\_\_\_\_\_\_

DIVISION NO. 1

STATE VS. BALL, WILLIAM JEROME \* IN JAIL \* CHARGE: BURGLARY OF AUTO

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242163-1 1

ATTORNEY: BARROW, DAVID R

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BARROW, DAVID R.

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$583.00

STATE VS. BALL, WILLIAM JEROME \* IN JAIL \* CHARGE: CRIMINAL IMPERSONATION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242164-1 1

ATTORNEY: BARROW, DAVID R

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BARROW, DAVID R.

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. BALL, WILLIAM JEROME \* IN JAIL \* CHARGE: BURGLARY

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242165-1 2

ATTORNEY: BARROW, DAVID R

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BARROW, DAVID R.

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$583.00

STATE VS. SMITH, ALDONTA ARSA \* IN JAIL \* CHARGE: BURGLARY

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

AKA SMITH, ALDONTHA ARSA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242166- 2

ATTORNEY: RIPPER, DANIEL

FILING: MOTION TO SUPPRESS FILED

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: RIPPER, DANIEL

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. BARBEE, JAMES EDWARD CHARGE: VIO OF MOTOR VEHICLE OFFENDERS AC

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241105-1 1 KEY BONDING CO \$7,500

ATTORNEY: BEARD, JES

FILING: PASSED TO JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

FILING: MOTION MOOT - DEFENDANT MADE THE \$7,500.00 BOND ON 3/26/02

WITH KEY BONDING COMPANY #2

FILING: MOITON TO SET REASONABLE BOND FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$7,544.25

-----

STATE VS. BILLINGTON, PETER DOMINIC \* IN JAIL \* CHARGE: MURDER IN THE FIRST DEGREE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240690-1 3 NO BOND

ATTORNEY: HILL, HANK APPOINTED

ATTORNEY: HILL, HANK

FILING: MOTION FOR ATTORNEY FEE SUSTAINED (563.50) MCFADDEN #1

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #2 (474.67)

FILING: SEALED EXPARTE MOTION FOR SERVICES FILED

FILING: PASSED JAN 27, 2003 FOR REVIEW OF STATUS #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BLAKEMORE, BRYAN ANTHONY CHARGE: POSS OF METHAMPHETAMINE

CHARGE: UNL. CARRYING OR POSSESSING WEAPON

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242177-1 2 BROCK BONDING COMPANY \$2,000

ATTORNEY: MCFADDEN HALLIE H APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: MCFADDEN HALLIE H

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: CASE TRANSFERRED TO DIVISION I FOR ARRAIGNMENT TODAY #2

FILING: AFFIDAVIT IN SUPPORT OF SURRENDER FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. EVETT, TROY LEE \* IN JAIL \* CHARGE: POSS OF METHAMPHETAMINE

\* IN JAIL \* CHARGE: UNL. CARRYING OR POSSESSING WEAPON

AKA EVERETT, TROY LEE AKA PARKS, EDDIE AKA PARKS, CHARLES AKA EVETTE, TROY LEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242178- 2 CHATTANOGA BONDING \$5,500

ATTORNEY: LOFTIS, DANA L. APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LOFTIS, DANA L.

FILING: FORMAL ORDER ENTERED SUTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: CASE TRANSFERRED TO DIVISION I FOR ARRAIGNMENT TODAY #2

FILING: DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT FOR EXECUTION OF OUTSTANDING PROBATIONARY CAPIAS FROM DIV. I, CASE #236707 #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2003 DIVISION NO. 1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$926.00

STATE VS. BLAKEMORE, BRYAN ANTHONY CHARGE: VIOLATING DRIVERS LICENSE LAW

CHARGE: SPEEDING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242179-1 2 BROCK BONDING COMPANY \$1,000

ATTORNEY: MCFADDEN HALLIE H APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: MCFADDEN HALLIE H

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: CASE TRANSFERRED TO DIVISION I FOR ARRAIGNMENT TODAY #2

FILING: AFFIDAVIT IN SUPPORT OF SURRENDER FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. BLAKEMORE, BRYAN ANTHONY CHARGE: EVADING ARREST

CHARGE: RECKLESS ENDANGERMENT

CHARGE: REGISTRATION, DRIVING UNREGISTERED VEHICLE

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242180-1 4 BROCK BONDING COMPANY \$2,500

ATTORNEY: MCFADDEN HALLIE H APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: MCFADDEN HALLIE H

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: CASE TRANSFERRED TO DIVISION I FOR ARRAIGNMENT TODAY #2

FILING: AFFIDAVIT IN SUPPORT OF SURRENDER FILED

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

DIVISION NO. 1

STATE VS. BRAY, KENNETH W JR. \* IN JAIL \* CHARGE: POSSESSION OF COCAINE FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238175-1 1 JET BONDING COMPANY \$1,000

ATTORNEY: WALLACE, DAVID

TRIAL DATE 01/27/2003

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: REMAIN SET NOV 26, 2002 FOR PLEA OR ASSIGNMENT STATE'S MOTION TO INCREASE BOND HEARD AND SUSTAINED

BOND IS ORDERED INCREASED TO 25,000.00 IN THIS MATTER #1

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MOSS, LUCIUS MACINEO CHARGE: POSSESSION OF COCAINE FOR RESALE

AKA MOSS, LUSCIOUS MACINEO

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238177- 1 JET BONDING COMPANY \$750

ATTORNEY: SNIPES, MELANIE

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (JET)

FILING: CAPIAS RECALLED

FILING: RECALL OUTSTANDING CAPIAS, UNEXECUTED

FORFEITURE OF NOV 26, 2002 SET ASIDE WITHOUT TERMS

DEFT RESTORED TO THE ORIGINAL BOND

PASSED DEC 18, 2002 FOR PLEA OR ASSIGNMENT #1

FILING: CAPIAS ISSUED CNTS: 001-001 POSSESSION OF COCAINE

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED
AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT #1

NO BOND ALLOWED #1

FILING: STATE'S MOTION TO REVOKE BOND HEARD AND DENIED -

REMAIN SET FOR PLEA NOV 26, 2002 #1

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,411.50

STATE VS. BRAY, KENNETH W JR. \* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: FAILURE TO APPEAR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238322-1 2 KEY BONDING CO \$1,000

ATTORNEY: WALLACE, DAVID

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: REMAIN SET NOV 26, 2002 FOR PLEA OR ASSIGNMENT -

STATE'S MOTION TO INCREASE BOND HEARD AND SUSTAINED

BOND IS ORDERED INCREASED TO 25,000.00 IN THIS MATTER #

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: ORDER ENTERED THAT STUART BROWN BE APPOINTED TO REPRESENT THE

PETITIONER IN THIS MATTER. THIRTY DAYS FOR AMENDED PETITION

AND THIRTY DAYS FOR DISTRICT ATTORNEY TO RESPOND #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BRAY, KENNETH W JR. \* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: EVADING ARREST

\* IN JAIL \* CHARGE: STOP SIGN VIOLATION

\* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242183-1 5

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. BRAY, KENNETH W JR. \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242472-1 1

ATTORNEY: APPOINTED

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BURGER, TOMMY RAY CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: IMPLIED CONSENT LAW - DRIVERS
CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 1

AKA BERGER, TOMMY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242084-P 3 ABC BONDING CO. \$1,000

ATTORNEY: BEAN, MARTIN E.

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ARRAIGNMENT SET NOVEMBER 22, 2002

FILING: COUNT 3 BOUND OVER; BOND SET AT \$1,000; COUNTS 1 & 2 ADDED

BY GRAND JURY: ADDITIONAL \$1,000 BOND REQUIRED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

.

CASE NUMBER DEFENDANT NAME TRIAL DATE \*
00239938 BALES, RICHARD A 99/99/9999 \*

STATE VS. CAMPBELL, CANDEE P CHARGE: ATT MANUFACTURING METHAMPRETAMINE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239939-1 1 BROCK BONDING COMPANY \$500

ATTORNEY: BLACK, KELLI

FILING: MOTION TO PRESERVE ALL SIDE BAR CONFERENCES AS PART OF THE

TRIAL RECORD FILED

FILING: MOTION TO KEEP QUIET AT SIDE BAR FILE

FILING: MOTION TO REQUIRE STATE TO REVEAL ANY AGREEMENT ENTERED INTO

BETWEEN STATE AND PROSECUTION WITNESS FILED

FILING: REOUEST FOR NOTICE OF STATE'S INTENTIONS TO USES EVIDENCE FILED

FILING: MOTION FOR "THE RULE"FILED

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/27/2003 DIVISION NO. 1

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\_\_\_\_\_

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00239940 GOFF, DARRELL W. 02/11/2003 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

------

STATE VS. CAMPBELL, CANDEE P CHARGE: POSSESSION OF MARIHUANA

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239946-1 2 BROCK BONDING COMPANY \$1,000

ATTORNEY: BLACK, KELLI

FILING: MOTION TO PRESERVE ALL SIDE BAR CONFERENCES AS PART OF THE

TRIAL RECORD FILED

FILING: MOTION TO KEEP QUIET AT SIDE BAR FILE

FILING: MOTION TO REOUIRE STATE TO REVEAL ANY AGREEMENT ENTERED INTO

BETWEEN STATE AND PROSECUTION WITNESS FILED

FILING: REOUEST FOR NOTICE OF STATE'S INTENTIONS TO USES EVIDENCE FILED

FILING: MOTION FOR "THE RULE"FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. CUMMINGS, GERALD LAMONT CHARGE: AGGRAVATED ROBBERY

AKA HUNTER, LAMONT AKA CUMMINGS, LAMONT AKA HUNTER, LAMONT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240837-1 1 A BOSTON BONDING CO FORF \$20,000

ATTORNEY:

FILING: MOTION TO WITDRAW FILED

FILING: CAPIAS ISSUED CNTS: 001-001 AGGRAVATED ROBBERY

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE AND CAPIAS BE

ISSUED FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

FILING: PASSED DEC 13,2002 FOR PLEA OR ASSIGNMERNT #1

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2003 DIVISION NO. 1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$83.50

\_\_\_\_\_\_

STATE VS. CUMMINGS, GERALD LAMONT CHARGE: HARASSMENT

AKA HUNTER, LAMONT AKA CUMMINGS, LAMONT AKA HUNTER, LAMONT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240839-1 1 A BOSTON BONDING CO FORF \$1,500

ATTORNEY:

FILING: MOTION TO WITDRAW FILED

FILING: CAPIAS ISSUED CNTS: 001-001 HARASSMENT

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE AND CAPIAS BE

ISSUED FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

FILING: PASSED DEC 13,2002 FOR PLEA OR ASSIGNMERNT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$83.50

\_\_\_\_\_\_

STATE VS. DAVIS, PERRY RAY

\* IN CCA \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228151-1 1 HUCKABEE BONDING CO. \$3,125

ATTORNEY: SUMMERS, JERRY

FILING: MANDATE FROM COURT OF CRIMINAL APPEALS FILED; JUDGMENT OF TRIAL COURT AFFIRMED; BOND INCREASED 25% PENDING ANY FURTHER APPEAL

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE TRANSFERRED FROM

THE HAMILTON COUNTY JAIL TO THE HAMILTON COUNTY WORKHOUSE #1

FILING: BY AGREEMENT, DEFT SHALL SERVE TIME IN HAM COUNTY WORKHOUSE-

PASSED TO JAN 27, 2003 FOR REVIEW AND HEARING ON MOTION #1

FILING: MOTION FOR SPLIT CONFINEDMENT FILED

FILING: APPLICATION TO APPEAL TO SUPREME COURT DENIED

CASE TYPE: INDICTMENT

NEW CASES: 00228152 001-001 FILING: 06/30/1999 DISPOSED OF DATE: 06/04/2001 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00228153 001-001 FILING: 06/30/1999 DISPOSED OF DATE: 06/04/2001 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. DAVIS, PERRY RAY

\* IN CCA \* CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229610-P 1 HUCKABEE BONDING CO. \$6.250

ATTORNEY:

FILING: MANDATE FROM COURT OF CRIMINAL APPEALS FILED; JUDGMENT OF TRIAL

COURT AFFIRMED; BOND INCREASED 25% PENDING ANY FURTHER APPEAL

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE TRANSFERRED FROM

THE HAMILTON COUNTY JAIL TO THE HAMILTON COUNTY WORKHOUSE #1

FILING: BY AGREEMENT, DEFT SHALL SERVE TIME IN HAM COUNTY WORKHOUSE-

PASSED TO JAN 27, 2003 FOR REVIEW AND HEARING ON MOTION #1

FILING: MOTION FOR SPLIT CONFINEDMENT FILED

FILING: APPLICATION TO APPEAL TO SUPREME COURT DENIED

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. DOYLE, ROBERT JOSEPH \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241440-1 1

ATTORNEY: YOUNG, LARRY

FILING: PASSED JAN 27 2003 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST

ON THIS DEFENDANT. NO BOND ALLOWED #1

FILING: OWN RECOGNIZANCE BOND IS ORDERED REVOKED

ISSUE CAPIAS FOR FAILURE TO APPEAR - NO BOND IS ALLOWED #1

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST

OF THIS DEFENDANT. NO BOND ALLOWED #1

FILING: OWN RECOGNIZANCE BOND IS ORDERED REVOKED

ISSUE CAPIAS FOR THE ARREST OF THIS DEFT - NO BOND #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$4,866.50

\_\_\_\_\_\_

STATE VS. DOYLE, ROBERT JOSEPH \* IN JAIL \* CHARGE: FILING FALSE REPORTS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241441-1 1

ATTORNEY:

FILING: PASSED JAN 27 2003 FOR A REVOCATION HEARING #1

FILING:

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST

ON THIS DEFENDANT. NO BOND ALLOWED #1

FILING: OWN RECOGNIZANCE BOND IS ORDERED REVOKED

ISSUE CAPIAS FOR FAILURE TO APPEAR - NO BOND IS ALLOWED #1

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST

OF THIS DEFENDANT. NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$4,866.50

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 14

TRIAL DATE 01/27/2003 HAMILTON COUNTY CRIMINAL COURT

------

STATE VS. DOYLE, ROBERT JOSEPH \* IN JAIL \* CHARGE: FAIL TO YIELD

\* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241600-1 2

ATTORNEY: YOUNG, LARRY

FILING: PASSED JAN 27 2003 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST

ON THIS DEFENDANT. NO BOND ALLOWED #1

FILING: OWN RECOGNIZANCE BOND IS ORDERED REVOKED

ISSUE CAPIAS FOR FAILURE TO APPEAR - NO BOND IS ALLOWED #1

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST

OF THIS DEFENDANT. NO BOND ALLOWED #1

FILING: OWN RECOGNIZANCE BOND IS ORDERED REVOKED

ISSUE CAPIAS FOR THE ARREST OF THIS DEFT - NO BOND #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$4,866.50

STATE VS. DWIGHT, JACK CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: FAILURE TO YIELD RIGHT-OF-WAY CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241793-1 3 JET BONDING COMPANY \$3,000

MISDEMEANOR CITATION

ATTORNEY:

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: MOTION TO AMEND INDICTMENT FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2003 DIVISION NO. 1

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

HABITUAL TRAFFIC OFFENDER

STATE VS. EVETT, TROY LEE \* IN JAIL \* CHARGE: THEFT OF PROPERTY

AKA EVERETT, TROY LEE AKA PARKS, EDDIE AKA PARKS, CHARLES AKA EVETTE, TROY LEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00201490-R 1

ATTORNEY: LOFTIS, DANA L. APPOINTED

FILING: PASSED JAN 27, 2003 FOR REVOCATIO HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LOFTIS, DANA L.

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR

THE ARREST OF THIS DEFENDANT #1

NO BOND ALLOWED #1

FILING: FORMAL ORDER ENTERED THAT DEFENDANT SHALL PERFORM 52

DAYS WITHIN 52 WEEKS OF PUBLIC WORK.#1

FILING: PRO SE PETITION FOR SUSPENDED SENTENCE SUSTAINED -

BALANCE OF SENTENCE SUSPENDED ON GOOD BEHAVIOR AND 52 DAYS OF

PUBLIC WORK WITHIN 1 YEAR #1

CASE TYPE: INDICTMENT

NEW CASES: 00229227 001-001 FILING: 08/20/1999 DISPOSED OF DATE:

CURRENT CASE AMOUNT OWED: \$250.00 TOTAL AMOUNTS OWED: \$926.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*
\* 00201491 PARKS, CHARLES EDWARD 08/25/1999 \*

UU2U1491 PARKS, CHARLES EDWARD U8/25/1999 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\_\_\_\_\_\_

STATE VS. EVETT, TROY LEE \* IN JAIL \* CHARGE: CRIMINAL IMPERSONATION

\* IN JAIL \* CHARGE: FELONIOUS OPERATION OF MOTOR VEHICLE

\* IN JAIL \* CHARGE: REGISTRATION, DRIVING UNREGISTERED VEHICLE

AKA EVERETT, TROY LEE AKA PARKS, EDDIE AKA PARKS, CHARLES AKA EVETTE, TROY LEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236707-R 3

ATTORNEY: LOFTIS, DANA L.

FILING: PASSED JAN 27, 2003 FOR REVOCATIO HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY, LOFTIS, DANA

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED # 1

FILING: FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR

THE ARREST OF THIS DEFENDANT #1

(NEW ARRESTS)

NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$263.50 TOTAL AMOUNTS OWED: \$926.00

STATE VS. EVETT, TROY LEE \* IN JAIL \* CHARGE: EVADING ARREST

AKA EVERETT, TROY LEE AKA PARKS, EDDIE AKA PARKS, CHARLES AKA EVETTE, TROY LEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242203-1 1 CHATTANOOGA BONDING \$2,000

ATTORNEY: LOFTIS, DANA L. APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LOFTIS, DANA L.

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: CASE TRANSFERRED TO DIVISION I FOR ARRAIGNMENT TODAY #2

FILING: DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT FOR EXECUTION OF

OUTSTANDING PROBATIONARY CAPIAS FROM DIV. I, CASE #236707 #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$926.00

\_\_\_\_\_\_

STATE VS. FREDERICK, BILLY HOWARD CHARGE: POSSESSION OF BURGLARY TOOLS

CHARGE: RECKLESS ENDANGERMENT

CHARGE: LEAVING SCENE ACCIDENT DEATH OR PERSONAL INJURY

CHARGE: THEFT OF PROPERTY

CHARGE: LEAVING SCENE OF ACCIDENT W/DAMAGE TO VEHICLE

AKA FREDRICK, BILLY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233974-R 5 SKILES BONDING CO \$500

ATTORNEY: SNIPES, MELANIE

FILING: PASSED JAN 27, 2003 FOR MOTION TO SUPPRESS TO BE FILED #1

FILING: LETTER RECEIVED FROM STATE FILED

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE

ISSUED FOR THE ARREST OF THIS DEFENDANT #1

(FAILURE TO PAY RESTITUTION)

BOND SET AT \$500

FILING: PETITION TO REVOKE SUSPENDED SENTENCE FILED AND APPROVED

FILING: ABSTRACT ISSUED

FILING: FORMAL ORDER ENTERED- DEFENDANT SHALL PAY RESTITUTION IN

THE AMOUNT OF \$1,325.00. PAYMENTS WILL BE MADE IN THE AMOUNT OF \$50.00 PER MONTH BEGINNING APRIL 1. 2001 #1

CASE TYPE: INDICTMENT

STATE VS. FREDERICK, BILLY HOWARD CHARGE: THEFT OF PROPERTY

CHARGE: ALTERING MANUFACTURER'S IDENTIFICATION NUMBER

DIVISION NO. 1

CHARGE: THEFT OF PROPERTY

CHARGE: ALTERING MANUFACTURER'S IDENTIFICATION NUMBER

CHARGE: POSS. MARIJUANA FOR RESALE

AKA FREDRICK, BILLY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238883-P 5 SKILES BONDING CO \$10,000

ATTORNEY:

FILING: PASSED JAN 27, 2003 FOR MOTION TO SUPPRESS TO BE FILED #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (SKILES)

FILING: CAPIAS RECALLED

FILING: RECALL OUTSTANDING CAPIAS, UNEXECUTED

FORFEITURE TO SEPT 24, 2002 ORDERED SET ASIDE WITHOUT TERMS

DEFT IS RESTORED TO THE ORIGINAL BOND

PASSED OCT 16, 2002 FOR PLEA AND REVIEW OF MOTION TO

REVOKE BOND #1

FILING: CAPIAS ISSUED CNTS: 001-001 THEFT OF PROPERTY

CNTS: 002-002 ALTERING MANUFACTURER'S

CNTS: 003-003 THEFT OF PROPERTY

CNTS: 004-004 ALTERING MANUFACTURER'S CNTS: 005-005 POSS. MARIJUANA FOR RES

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE BE ENTERED AND A CAPIAS

BE ISSUED FOR THE ARREST OF THIS DEFENDANT #1

NO BOND ALLOWED #1

FILING: STATE'S MOTION TO INCREASE OR REVOKE BOND FILED

FILING: MOTION TO PRODUCE OR INSPECT FILED

CASE TYPE: INDICTMENT

STATE VS. FREDERICK, BILLY HOWARD CHARGE: POSSESSION OF MARIHUANA

CHARGE: POSS OF A CONTROLLED SUBSTANCE

AKA FREDRICK, BILLY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241868-1 2 SKILES BONDING CO \$1,000

ATTORNEY: SNIPES, MELANIE

FILING: PASSED JAN 27, 2003 FOR MOTION TO SUPPRESS TO BE FILED #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,100.00

\_\_\_\_\_\_

STATE VS. GILES, JOYCE ANN CHARGE: VEHICULAR ASSAULT

CHARGE: RECKLESS ENDANGERMENT

DIVISION NO. 1

CHARGE: DRIVING UNDER THE INFLUENCE

AKA BRYANT, JOYCE ANN
AKA GILES, JOY ANN (BRYANT)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241953-1 3 TUCKER, WILLIAM H. TRUS \$9,000

ATTORNEY:

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/27/2003

\_\_\_\_\_\_

DIVISION NO. 1

STATE VS. GRIFFIN, CARMEN D CHARGE: POSS OF MARIHUANA FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240775-1 1 JAY PRICE BONDING COMPA \$4,000

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT ATTORNEY DANIEL RIPPER BE APPOINTEED

AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS PERMITTED

TO WITHDRAW #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: PASSED JAN 27,2003 FOR PLEA OR ASSIGNMENT

ATTORNEY MIKE PRITCHETT ALLOWED TO WITHDRAW #1

FILING: REASSIGNED TO JULY 12, 2002 FOR ARRAIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. OWENS, TASHEREYIA L CHARGE: POSS OF MARIHUANA FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240776- 1 JET BONDING COMPANY \$1,500

ATTORNEY: BROWN, STEVEN D.

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: PASSED JAN 27,2003 FOR PLEA OR ASSIGNMENT

ATTORNEY JERRY SLOAN ALLOWED TO WITHDRAW #1

FILING: REASSIGNED TO JULY 12, 2002 FOR ARRAIGNMENT #1

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/27/2003

STATE VS. WOMACK, STEPHANIE MICHELLE CHARGE: POSS OF MARIHUANA FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240777- 1 JET BONDING COMPANY \$2,000

ATTORNEY:

FILING: PASSED JAN 27,2003 FOR PLEA OR ASSIGNMENT

FILING: REASSIGNED TO JULY 12, 2002 FOR ARRAIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$107.00

\_\_\_\_\_\_

STATE VS. GRIFFIN, CARMEN D CHARGE: POSSESSION OF MARIHUANA

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240848-1 2 OWN RECOGNIZANCE

JAY PRICE BONDING COMPA \$3,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: PASSED JAN 27,2003 FOR PLEA OR ASSIGNMENT

ATTORNEY MIKE PRITCHETT ALLOWED TO WITHDRAW #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. HARRIS, JAMES RAY

CHARGE: DRIVING ON REVOKED, SUSPENDED OR

AKA HARRIS, JAMIE RAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239809-1 1

TRIAL DATE 01/27/2003

ATTORNEY: APPOINTED

FILING: MOTION FOR SPEEDY TRIAL FILED PRO SE. SET ON 1-27-03 PER RODNEY

FILING: SURETY RELIEVED DEF IN CUSTODY SURETY TO PAY RETURN EXPENSE

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: CAPIAS ISSUED CNTS: 001-001 DRIVING ON REVOKED, SUS

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED

( DEFT IN CUSTODY IN CEDARTOWN, GA)

NO BOND IS ALLOWED #1

FILING: PASSED MAY 10, 2002 FOR ARRT AND TO HIRE COUNSEL #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,050.75

------

STATE VS. JAMES, SABRINA DAWN CHARGE: THEFT OF PROPERTY

CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241460-1 2 BROCK BONDING COMPANY \$3,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2003 DIVISION NO. 1

STATE VS. TATE, ALICE CHARLENE CHARGE: THEFT OF PROPERTY

CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241461- 2 BROCK BONDING COMPANY \$3,000

ATTORNEY: LOFTIS, DANA L. APPOINTED

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LOFTIS, DANA L.

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. JAMES, SABRINA DAWN CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241462-1 3

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. JAMES, SABRINA DAWN CHARGE: BURGLARY OF AUTO

CHARGE: POSSESSION OF BURGLARY TOOLS

CHARGE: FORGERY

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241617-1 4 ABC BONDING CO. \$6,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$233.50

STATE VS. TATE, ALICE CHARLENE CHARGE: BURGLARY OF AUTO

CHARGE: POSSESSION OF BURGLARY TOOLS

CHARGE: FORGERY

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241618- 4 BROCK BONDING COMPANY \$4,500

ATTORNEY: LOFTIS, DANA L.

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LOFTIS, DANA

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. JAMES, SABRINA DAWN CHARGE: FORGERY

CHARGE: THEFT OF PROPERTY

CHARGE: FRAUDULENT USE OF CREDIT OR DEBIT CARD

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241998-P 5 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: THE DEFT IS GRANTED AN OWN RECOGNIZANCE BOND IN ALL COUNTS

OF THIS INDICTMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$233.50

STATE VS. TATE, ALICE CHARLENE CHARGE: FORGERY

CHARGE: THEFT OF PROPERTY

CHARGE: FRAUDULENT USE OF CREDIT OR DEBIT CARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241999- 5 OWN RECOGNIZANCE

JET BONDING COMPANY \$1,000

ATTORNEY: LOFTIS, DANA L. APPOINTED

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LOFTIS, DANA L.

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. JAMES, SABRINA DAWN CHARGE: THEFT OF PROPERTY

CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242362-P 4 BROCK BONDING COMPANY \$5,000

OWN RECOGNIZANCE

ATTORNEY: APPOINTED

FILING: BROCK BONDING CO \$5,000 COUNT 4 021212

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: COUNTS 1 & 2 BOUND OVER; OWN RECOGNIZANCE BOTH COUNTS

COUNTS 3 & 4 ADDED BY GRAND JURY; BOND SET AT \$5,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$233.50

STATE VS. TATE, CHARLENE CHARGE: THEFT OF PROPERTY

CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242363- 4 OWN RECOGNIZANCE

ATTORNEY: APPOINTED

FILING: DEFT GRANTED AN OWN RECOGNIZANCE BOND IN THIS MATTER -

DEFT WILL BE BOOKED ON THESE CHARGES #1

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: COUNTS 1 & 2 BOUND OVER; OWN RECOGNIZANCE BOTH COUNTS

COUNTS 3 & 4 ADDED BY GRAND JURY; BOND SET AT \$5,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

STATE VS. JOHNSON, MORRIS DEWAYNE CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: IMPLIED CONSENT LAW - DRIVERS
CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240991-1 3 BROCK BONDING COMPANY \$10,000

ATTORNEY: BEAN, MARTIN E.

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$8,244.50

\_\_\_\_\_\_

STATE VS. JOHNSON, RONALD EUGENE CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240992-1 1 A FREE-MAN BONDING COMP \$1,000

ATTORNEY: BEAN, MARTIN E.

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. JONES, DOUGLAS HOWARD CHARGE: ASSAULT

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

DIVISION NO. 1

AKA JONES, DOUGLAS M

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235871-1 2 KELLY, NELSON G., TRUSTE \$2,000

ATTORNEY: SHOAF, JOHN A., III.

FILING: REASSIGNED TO JAN 27, 2003 FOR A TRIAL W/O A JURY #1

FILING: REASSIGNED TO DEC 2, 2002 AT 1 FOR A BENCH TRIAL #1

FILING: PASSED NOV 18, 2002 AT 1 P.M. FOR PRE TRIAL CONFERENCE #1

FILING: SET FOR TRIAL JULY 11, 2002 #1

FILING: MOTION TO REVOKE OR INCREASE BOND STRICKEN BY AGREEMENT-

SET OCT 29, 2001 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. KLEEMAN, CAMERON CHARGE: THEFT OF PROPERTY

CHARGE: CONSPIRACY TO MANUFACTURE METHAMPHETAMINE

AKA KLEEMAN, CAMERON ASHLEY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240161-1 2 ABC BONDING CO. \$3,000

ATTORNEY: BLACK, KELLI

FILING: MOTION TO WAIVE DEFENDANT'S APPERANCE FILED

FILING: MOTION TO CONTINUE FILED

FILING: SET FOR TRIAL JAN 28, 2003 #1

FILING: PASSED NOV 13, 2002 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

DIVISION NO. 1

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00240162 OSBORNE, ZACHARY EDWARD 01/28/2003 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00240163 PATTERSON, JOHN WESLEY 01/28/2003 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\_\_\_\_\_\_

STATE VS. MALONE, ROY M II CHARGE: HABITUAL TRAFFIC OFFENDER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240421-8 1

ATTORNEY: CAMPBELL, LARRY J.

FILING: PASSED JAN 27, 2003 FOR DISPOSITION #1

FILING: ORDER EX CUPP

FILING: ORDER ISSUED #1

FILING: FORMAL ORDER ENTERED, DIRECTING THE DEFENDANT TO APPEAR BEFORE THE CRIMINAL COURT, DIVISION I AT 9:00 A.M. ON THE

FIRST MONDAY FOLLOWING THIRTY DAYS AFTER SERVICE OF PROCESS #1

FILING: PETITION TO DETERMINE WHETHER THE DEFENDANT IS AN HABITUAL

TRAFFIC OFFENDER UNDER THE MOTOR VEHICLE HABITUAL OFFENDER

ACT FILED

CASE TYPE: HABITUAL TRAFFIC OFFENDER

TRIAL DOCKET
HAMILTON COUNTY CRIMINAL COURT PROG: CJUSHAND PAGE NO: 30

DIVISION NO. 1

STATE VS. NICHOLS, HAROLD WAYNE CHARGE: AGGRAVATED RAPE

BOND AMT. ORDER OF COURT: CASE NO. COUNTS BONDSMAN

00175423-P 1

ATTORNEY: MOORE, HUGH ATTORNEY: MOORE, HUGH

FILING: ORDER FROM SUPREME COURT ENTERED DESIGNATING THE HONORABLE

CARROLL LEE ROSS TO HEAR THIS CASE TO ITS CONCLUSION.

FILING: FORMAL ORDER ENTERED THAT THE ORDER TO RESCIND FILED 11/22/02

IS VACATED AND THE ORDER OF RECUSAL FILED 11/15/02 WILL STAND

AS FILED #1

FILING: FORMAL ORDER ENTERED THAT JUDGE DOUGLAS A MEYER BE RECUSED

IN THE ABOVE CASES. #1

FILING: MOTION TO APPEAR PRO HAC VICE FILED BY ATTY. PETER NEUFELT

FILING: DEFENDANT'S MOTION FOR DNA TESTING PURSUANT TO THE POST

CONVICTION DNA ANALYSIS ACT OF 2001 FILED

CASE TYPE: INDICTMENT NEW CASES: 00175424 001-001 FILING: 02/01/1989 DISPOSED OF DATE: 02/14/1991 AGGRAVATED ASSAULT NEW CASES: 00175425 001-001 FILING: 02/01/1989 DISPOSED OF DATE: 12/14/1990 BURGLARY NEW CASES: 00175426 001-001 FILING: 02/01/1989 DISPOSED OF DATE: 02/14/1991 BURGLARY
NEW CASES: 00175427 001-001 FILING: 02/01/1989 DISPOSED OF DATE: 02/14/1991 LARCENY
NEW CASES: 00175428 001-001 FILING: 02/01/1989 DISPOSED OF DATE: 02/14/1991 ATTEMPT TO COMMIT A FELONY NEW CASES: 00175429 001-001 FILING: 02/01/1989 DISPOSED OF DATE: 02/14/1991 LARCENY NEW CASES: 00175430 001-001 FILING: 02/01/1989 DISPOSED OF DATE: 02/14/1991 FEL. ASL'T W/I TO COMMIT FIRST DEGREE MURDER NEW CASES: 00175431 001-001 FILING: 02/01/1989 DISPOSED OF DATE: AGGRAVATED RAPE
NEW CASES: 00175432 001-001 FILING: 02/01/1989 DISPOSED OF DATE: 02/14/1991 ATTEMPT TO COMMIT A FELONY
NEW CASES: 00175433 001-001 FILING: 02/01/1989 DISPOSED OF DATE: AGGRAVATED RAPE NEW CASES: 00175434 001-001 FILING: 02/01/1989 DISPOSED OF DATE: 02/14/1991 FEL. ASL'T W/I TO COMMIT FIRST DEGREE MURDER NEW CASES: 00175435 001-001 FILING: 02/01/1989 DISPOSED OF DATE: FEL. ASL'T W/I TO COMMIT FIRST DEGREE MURDER NEW CASES: 00175439 001-001 FILING: 02/01/1989 DISPOSED OF DATE: 09/08/1989 LARCENY NEW CASES: 00175440 001-001 FILING: 02/01/1989 DISPOSED OF DATE: 09/08/1989 AGGRAVATED RAPE NEW CASES: 00175441 001-001 FILING: 02/01/1989 DISPOSED OF DATE: AGGRAVATED ASSAULT NEW CASES: 00175442 001-001 FILING: 02/01/1989 DISPOSED OF DATE: GRAND LARCENY NEW CASES: 00175486 001-001 FILING: 02/01/1989 DISPOSED OF DATE: 09/08/1989 AGGRAVATED RAPE NEW CASES: 00175487 001-001 FILING: 02/01/1989 DISPOSED OF DATE: 10/03/1989 AGGRAVATED RAPE NEW CASES: 00175488 001-001 FILING: 02/01/1989 DISPOSED OF DATE: 02/14/1991 AGGRAVATED RAPE NEW CASES: 00175489 001-001 FILING: 02/01/1989 DISPOSED OF DATE: 09/08/1989 AGGRAVATED RAPE NEW CASES: 00175490 001-001 FILING: 02/01/1989 DISPOSED OF DATE: 02/14/1991 BURGLARY NEW CASES: 00175491 001-001 FILING: 02/01/1989 DISPOSED OF DATE: 09/08/1989 BURGLARY NEW CASES: 00175492 001-001 FILING: 02/01/1989 DISPOSED OF DATE: BURGLARY 

NEW CASES: 00175496	001-001 FILING: 02/01/1989	DISPOSED OF DATE: 02/14/1991	BURGLARY
NEW CASES: 00175497	001-001 FILING: 02/01/1989	DISPOSED OF DATE:	BURGLARY
NEW CASES: 00175498	001-001 FILING: 02/01/1989	DISPOSED OF DATE: 02/14/1991	AGGRAVATED RAPE
NEW CASES: 00175499	001-001 FILING: 02/01/1989	DISPOSED OF DATE: 02/14/1991	FEL. ASL'T W/I TO COMMIT FIRST DEGREE MURDER
NEW CASES: 00175500	001-001 FILING: 02/01/1989	DISPOSED OF DATE: 02/14/1991	BURGLARY
NEW CASES: 00175501	001-001 FILING: 02/01/1989	DISPOSED OF DATE: 02/14/1991	ASSAULT W/I TO COMMIT RAPE/SEXUAL BATTERY
NEW CASES: 00175502	001-001 FILING: 02/01/1989	DISPOSED OF DATE: 02/14/1991	FEL. ASL'T W/I TO COMMIT FIRST DEGREE MURDER
NEW CASES: 00175503	001-001 FILING: 02/01/1989	DISPOSED OF DATE: 02/14/1991	AGGRAVATED RAPE
NEW CASES: 00175504	001-001 FILING: 02/01/1989	DISPOSED OF DATE: 05/17/1990	MURDER IN FIRST DEGREE
NEW CASES: 00175505	001-001 FILING: 02/01/1989	DISPOSED OF DATE: 02/14/1991	BURGLARY
NEW CASES: 00176493	001-001 FILING: 04/19/1989	DISPOSED OF DATE: 02/14/1991	RAPE
NEW CASES: 00178087	001-001 FILING: 09/20/1989	DISPOSED OF DATE: 01/11/1990	AGGRAVATED RAPE
NEW CASES: 00180535	001-001 FILING: 02/14/1990	DISPOSED OF DATE:	FIRST DEGREE BURGLARY
NEW CASES: 00180536	001-001 FILING: 02/14/1990	DISPOSED OF DATE:	PETIT LARCENY
NEW CASES: 00180537	001-001 FILING: 02/14/1990	DISPOSED OF DATE:	AGGRAVATED RAPE
NEW CASES: 00205863	001-001 FILING: 04/21/1995	DISPOSED OF DATE: 10/28/2002	MANDATE FROM SUPREME COURT EASTERN DIVISION F
NEW CASES: 00213883	001-001 FILING: 12/18/1996	DISPOSED OF DATE:	POST CONVICTION PETITION
NEW CASES: 00213884	001-001 FILING: 12/18/1996	DISPOSED OF DATE:	
NEW CASES: 00213885	001-001 FILING: 12/18/1996	DISPOSED OF DATE:	POST CONVICTION PETITION
NEW CASES: 00213886	001-001 FILING: 12/18/1996	DISPOSED OF DATE: DISPOSED OF DATE:	POST CONVICTION PETITION
NEW CASES: 00213887	001-001 FILING: 12/18/1996	DISPOSED OF DATE:	POST CONVICTION PETITION
NEW CASES: 00213888	001-001 FILING: 12/18/1996	DISPOSED OF DATE:	POST CONVICTION PETITION
NEW CASES: 00213889	001-001 FILING: 12/18/1996	DISPOSED OF DATE:	POST CONVICTION PETITION
NEW CASES: 00213890	001-001 FILING: 12/18/1996	DISPOSED OF DATE:	POST CONVICTION PETITION
NEW CASES: 00213891	001-001 FILING: 12/18/1996	DISPOSED OF DATE: DISPOSED OF DATE:	POST CONVICTION PETITION
NEW CASES: 00213892	001-001 FILING: 12/18/1996	DISPOSED OF DATE:	POST CONVICTION PETITION
NEW CASES: 00213893	001-001 FILING: 12/18/1996	DISPOSED OF DATE:	POST CONVICTION PETITION
NEW CASES: 00213894	001-001 FILING: 12/18/1996	DISPOSED OF DATE:	
	001-001 FILING: 12/18/1996		
	OWED: \$0.00 TOTAL A		

CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241557-1 1 MISDEMEANOR CITATION

ATTORNEY: DAVIS, C LELAND

STATE VS. PRECISE, GARY WAYNE

FILING: SET JAN 27, 2003 FOR A TRIAL BEFORE THE COURT W/O A JURY #1

FILING: PASSED NOV 21, 2002 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

\_\_\_\_\_\_

STATE VS. PRECISE, GARY WAYNE CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: POSSESSION OF BURGLARY TOOLS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242741-1 2 AAA BONDING CO. \$3,500

ATTORNEY:

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. SHIRLEY, RANDALL LAMAR CHARGE: IMPLIED CONSENT LAW - DRIVERS

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

DIVISION NO. 1

CHARGE: OPEN CONTAINER LAW

CHARGE: DRIVING UNDER THE INFLUENCE

AKA SHIRLEY, RANDY

AKA SHIRLEY, LARRY LEBRON AKA SHIRLEY, LARRY LEBRON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242525-1 4 MISDEMEANOR CITATION

SHUMACKER, JEAN M. TRUS \$10,000

ATTORNEY:

FILING: PASSED JAN 27., 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

SIMONSON, KENNETH EUGE VS. STATE OF TENNESSEE CHARGE: POST CONVICTION PETITION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240519-8 1

ATTORNEY:

FILING: PASSED JAN 27, 2003 FOR AT 1 P.M. FOR A HEARING #1

FILING: ARRAIGNMENT SCHEDULED JUNE 14, 2002

FILING: PETITION FOR POST CONVICTION RELIEF FILED

( CHALLENGED JUDGMENTS #956333 & 956334 GSC )

CASE TYPE: POST CONVICTION PETITION

TRIAL DATE 01/27/2003

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. SIMONSON, KENNETH EUGENE CHARGE: HARASSMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240670-3 1

ATTORNEY: HILL, HANK

FILING: PASSED JAN 27, 2003 FOR DISPOSITION #1

FILING: DEFENDANT WAS REQUIRED TO MAKE A \$1000, TO DATE NO BOND IN

FILE AND DEFENDANT IS NOT IN CUSTODY

FILING: JURY DEMAND

APPEAL FROM GENERAL SESSIONS COURT FILED

CASE TYPE: STATE APPEAL LOWER COURT

STATE VS. SMITH, ALDONTA ARSA \* IN JAIL \* CHARGE: BURGLARY OF AUTO

AKA SMITH, ALDONTHA ARSA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242843-1 1

ATTORNEY:

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. STEELE, KENDALL BRADLEY \* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

\* IN JAIL \* CHARGE: RECKLESS DRIVING

\* IN JAIL \* CHARGE: FRAUDULENT DRIVERS LICENSE APPLICATION

DIVISION NO. 1

\* IN JAIL \* CHARGE: IMPLIED CONSENT LAW - DRIVERS \* IN JAIL \* CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242527-1 5

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGNECY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. TARRANT, CRISTY ANN CHARGE: ATT MANUFACTURE METHAMPHETAMINE

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: LIGHT LAW VIOLATION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240953-1 3 SHUMACKER, JEAN M. TRUS FORF \$1,500

ATTORNEY: APPOINTED

FILING: CAPIAS ISSUED CNTS: 001-001 ATT MANUFACTURE METHAMP

CNTS: 002-002 POSSESSION OF DRUG PARA

CNTS: 003-003 LIGHT LAW VIOLATION

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED

NO BOND IS ALLOWED #1

FILING: PASSED JULY 26, 2002 FOR BONDSMAN TO HAVE DEFT IN COURT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. THURMAN, CHRIS W. CHARGE: HABITUAL TRAFFIC OFFENDER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241514-8 1

ATTORNEY: APPOINTED

FILING: PASSED TO JAN 27, 2003 FOR DISPOSITION #1

FILING: ORDER ISSUED #1

FILING: FORMAL ORDER ENTERED DIRECTING THE DEFENDANT TO APPEAR BEFORE

THE CRIMINAL COURT, DIVISION I AT 9:00 AM ON THE FIRST FRIDAY FOLLOWING THIRTY DAYS AFTER SERVICE OF PROCESS #1

FILING: PETITION TO DETERMINE WHETHER THE DEFENDANT IS AN HABITUAL

TRAFFIC OFFENDER

CASE TYPE: HABITUAL TRAFFIC OFFENDER

\_\_\_\_\_\_

STATE VS. TONEY, GERALD DEMETRIC \* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

AKA ECHOLS, GERALD DEMETRIC

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234763-1 2

ATTORNEY: SNIPES, MELANIE

FILING: DEFT IS ORDERED HELD IN CUSTODY WITHOUT BOND

PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: PASSED DEC 18,2002 FOR DISPOSITION #1

FILING: FORMAL ORDER ENTERED THAT A COPY OF THE TRANSCRIPT OF THE

PRELIMINARY HEARING BE PRODUCED AND PROVIDED TO APPOINTED

COUNSEL AND THAT THE COST FOR COPIES BE TAXED TO THE

INDIGENT DEFENSE FUND #1

FILING: REASSIGNED TO MAY 23, 2002 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. TONEY, GERALD DEMETRIC \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

AKA ECHOLS, GERALD DEMETRIC

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237200-1 1

ATTORNEY: SNIPES, MELANIE

FILING: DEFT IS ORDERED HELD IN CUSTODY WITHOUT BOND

PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: PASSED DEC 18,2002 FOR DISPOSITION #1

FILING: RE-SET FOR TRIAL OCT 8,2002 #1

FILING: JURY HUNG - MISTRIAL DECLARED-

PASSED TO JUNE 11, 2002 FOR POSSIBLE PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 01/27/2003 DIVISION NO. 1

\_\_\_\_\_\_

STATE VS. TONEY, GERALD DEMETRIC \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

AKA ECHOLS, GERALD DEMETRIC

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237201-1 3

ATTORNEY: SNIPES, MELANIE

FILING: DEFT IS ORDERED HELD IN CUSTODY WITHOUT BOND

PASSED JAN 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: PASSED DEC 18,2002 FOR DISPOSITION #1

FILING: FORMAL ORDER ENTERED THAT A COPY OF THE TRANSCRIPT OF THE

PRELIMINARY HEARING BE PRODUCED AND PROVIDED TO APPOINTED

COUNSEL AND THAT THE COST FOR COPIES BE TAXED TO THE

INDIGENT DEFENSE FUND #1

FILING: REASSIGNED TO MAY 23, 2002 FOR TRIAL #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. TULLOSS, DIANE \* IN CCA \* CHARGE: GRAND LARCENY (HABITUAL CRIMINAL)

AKA COOK, DIANE AKA TULLOSE, DIANE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00177367-R 1

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED JAN 27, 2003 FOR DISPOSITION #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR

THE ARREST OF THIS DEFENDANT #1

NO BOND ALLOWED #1

FILING: BALANCE OF SENTENCE SUSPENDED, PLACED ON INTENSIVE PROBATION

AND RANDOM DRUG SCREENS #1

FILING: JUDGMENT ISSUED

FILING: DEFENDANT VIOLATED GOOD BEHAVIOR. SENTENCE IS ORDERED INTO

TRIAL DATE 01/27/2003 DIVISION NO. 1

EXECUTION #1

CASE TYPE: INDICTMENT NEW CASES: 00178534 001-001 FILING: 10/20/1989 DISPOSED OF DATE: POST CONVICTION PETITION NEW CASES: 00178894 001-001 FILING: 11/06/1989 DISPOSED OF DATE: POST CONVICTION PETITION NEW CASES: 00179461 001-001 FILING: 12/04/1989 DISPOSED OF DATE: POST CONVICTION PETITION NEW CASES: 00190032 001-001 FILING: 10/30/1991 DISPOSED OF DATE: 02/28/1992 CONTRIBUTING TO THE DELINQUENCY OF A MINOR NEW CASES: 00190159 001-001 FILING: 10/30/1991 DISPOSED OF DATE: 02/28/1992 THEFT OF PROPERTY NEW CASES: 00190749 001-001 FILING: 12/04/1991 DISPOSED OF DATE: 02/28/1992 THEFT OF PROPERTY NEW CASES: 00191105 001-001 FILING: 01/15/1992 DISPOSED OF DATE: 02/28/1992 THEFT OF PROPERTY NEW CASES: 00191439 001-001 FILING: 02/05/1992 DISPOSED OF DATE: 02/28/1992 THEFT OF PROPERTY
NEW CASES: 00197304 001-001 FILING: 05/27/1993 DISPOSED OF DATE: 09/09/1993 CRIMINAL IMPERSONATION NEW CASES: 00197305 001-001 FILING: 05/27/1993 DISPOSED OF DATE: 09/09/1993 DRIVING ON REVOKED OR SUSPENDED LICENSE NEW CASES: 00206590 001-001 FILING: 06/07/1995 DISPOSED OF DATE: 11/03/1995 PLEA OF GUILTY TO THEFT OF PROPERTY VALUE UNDER \$5 NEW CASES: 00206591 001-001 FILING: 06/07/1995 DISPOSED OF DATE: 11/03/1995 PLEA OF GUILTY TO THEFT OF PROPERTY VALUE UNDER \$5 NEW CASES: 00206592 001-001 FILING: 06/07/1995 DISPOSED OF DATE: 11/03/1995 PLEA OF GUILTY TO ASSAULT CURRENT CASE AMOUNT OWED: \$179.00 TOTAL AMOUNTS OWED: \$853.50

STATE VS. TULLOSS, DIANE \* IN CCA \* CHARGE: VIOLATION OF PROBATION (THEFT OF PROPERTY)

> AKA COOK, DIANE AKA TULLOSE, DIANE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242440-3 1

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED JAN 27, 2003 FOR DISPOSITION #1

FILING: CASE TRANSFERRED TO DIVISION ONE #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 21, 2003 FOR SETTLEMENT #3

FILING: DEFENDANT IN CUSTODY OF CCA SILVERDALE

APPEAL FROM GENERAL SESSIONS COURT FILED

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$853.50

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00239533 GOINES, TIMOTHY D 09/19/2002 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

TRIAL DATE 01/27/2003

\_\_\_\_\_\_

STATE VS. WILLIAMS, LESLIE DEXTER CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240044-P 2 AAA BONDING CO. FORF \$2,000

ATTORNEY:

FILING: CAPIAS ISSUED CNTS: 001-001 BURGLARY

CNTS: 002-002 THEFT OF PROPERTY

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED

NO BOND IS ALLOWED #1

FILING: PASSED JULY 22, 2002 FOR DISPOSITION #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (AAA)

FILING: CAPIAS RECALLED

FILING: CAPIAS RECALLED

FILING: RECALL OUTSTANDING CAPIAS, UNEXECUTED (2 OUTSTANDING CAPIAS)

FORFEITURE OF MAY 3, 2002 IS ORDERED SET ASIDE WITHOUT TERMS-DEFT GRANTED AN OWN RECOGNIZANCE BOND IN COUNT 2 OF THIS CASE-

DEFT RESTORED TO THE ORIGINAL BOND-

PASSED TO JULY 19, 2002 FOR ARRT AND TO HIRE COUNSEL #1

FILING: CAPIAS ISSUED CNTS: 001-001 BURGLARY

CNTS: 002-002 THEFT OF PROPERTY

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED

NO BOND IS ALLOWED #1

FILING: COUNT 1 BOUND OVER - AAA BOND.CO.-\$2,000

COUNT 2 ADDED BY GRAND JURY- ADDITIONAL \$1,000 BOND REQUIRED

CASE TYPE: INDICTMENT

NEW CASES: 00241093 001-001 FILING: 07/24/2002 DISPOSED OF DATE: THEFT OF PROPERTY

NEW CASES: 00241093 002-002 FILING: 07/24/2002 DISPOSED OF DATE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

NEW CASES: 00241094 001-001 FILING: 07/24/2002 DISPOSED OF DATE: THEFT OF PROPERTY

NEW CASES: 00241094 002-002 FILING: 07/24/2002 DISPOSED OF DATE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

\_\_\_\_\_\_

STATE VS. WOMACK, STEPHANIE MICHELLE CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: LIGHT LAW VIOLATION

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240807-1 2 JET BONDING COMPANY \$500

ATTORNEY: CAPUTO, MICHAEL

TRIAL DATE 01/27/2003

FILING: PASSED JAN 27,2003 FOR PLEA OR ASSIGNMENT

FILING: REASSIGNED TO JULY 12, 2002 FOR ARRAIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/28/2003 HAMILTON COUNTY CRIMINAL COURT

STATE VS. BEENE, ATLEE EARL III \* IN JAIL \* CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242102-1 1 HUCKABEE BONDING CO. \$1,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 28, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$10,698.50

\_\_\_\_\_\_

STATE VS. BEENE, ATLEE EARL III \* IN JAIL \* CHARGE: FELONIOUS OPERATION OF MOTOR VEHI

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: IMPLIED CONSENT LAW - DRIVERS \* IN JAIL \* CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242266-P 4

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 28, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: COUNT 3 ADDED BY GRAND JURY; ADDITIONAL \$1,000 REQUIRED

FILING: COUNTS 1, 2 & 4 BOUND OVER; BOND \$30,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

PROG: CJUSHAND TRIAL DOCKET PAGE NO: HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/28/2003 DIVISION NO. 1

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$10,698.50

STATE VS. BRITT, JERRY WALTER \* IN JAIL \* CHARGE: BURGLARY

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

AKA BRITT, SAM

AKA BRITT, TERRY WALTER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235330-R 2

ATTORNEY: BROOKS, JOHN ALLEN

FILING: PASSED JAN 28, 2003 FOR A REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BROOKS, JOHN ALLEN

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR

THE ARREST OF THIS DEFENDANT #1

NO BOND ALLOWED #1

FILING: FORMAL ORDER ENTERED THAT RESTITUTION BE PAID IN THE AMOUNT

OF \$7912.36. PAYMENTS WILL BE MADE IN THE AMOUNT OF \$60.00

PER MONTH. TO PAY DIRECTLY TO VICTIMS #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT JERRY WALTER BRITT IS

AN INDIGENT. THE DEFENDANT'S PROBATION FEES ARE WAIVED #1

CASE TYPE: INDICTMENT

NEW CASES: 00236317 001-001 FILING: 04/11/2001 DISPOSED OF DATE: 07/09/2001 PLEA OF GUILTY TO CLASS D FELONY #1

NEW CASES: 00236317 002-002 FILING: 04/11/2001 DISPOSED OF DATE: 07/09/2001 ALTERING MANUFACTURER'S IDENTIFICATION NUMBER

CURRENT CASE AMOUNT OWED: \$500.50 TOTAL AMOUNTS OWED: \$3,435.25

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

TRIAL DATE \* CASE NUMBER DEFENDANT NAME 00235331 STINER, DANNY JOE 05/06/2002 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 3

TRIAL DATE 01/28/2003 HAMILTON COUNTY CRIMINAL COURT

STATE VS. BRITT, JERRY WALTER \* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: POSSESSION OF BURGLARY TOOLS

DIVISION NO. 1

\* IN JAIL \* CHARGE: BURGLARY

AKA BRITT, SAM

AKA BRITT, TERRY WALTER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242286-1 3

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT ATTORNEY JOHN BROOKS BE APPOINTED

AS COUNSEL OF RECORD; THE PUBLIC DEFENDER IS PERMITTED TO

WITHDRAW #1

FILING: PASSED JAN 28, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: NOTICE OF CRIMINAL RECORD AND INTENT TO IMPEACH AND SEEK

ENHANCED PUNISHMENT FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,435.25

\_\_\_\_\_\_

STATE VS. BUGG, KENDRICK LEBRON \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

\* IN JAIL \* CHARGE: EVADING ARREST

\* IN JAIL \* CHARGE: UNL. CARRYING OR POSSESSING WEAPON

AKA FRITZ, KENDRICK LEBRON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240913-1 3

ATTORNEY: ABBOTT, BARRY L

FILING: PASSED JAN 28, 2003 FOR MOTION TO SUPPRESS #1

FILING: REASSIGNED TO JAN 8, 2003 FOR MOTION TO SUPPRESS #1

FILING: MOTION FOR SEVERANCE OF DEFENDANT FILED

FILING: MOTION TO SUPPRESS FILED

FILING: MOTION TO REDUCE BOND HEARD AND SUSTAINED

BOND IN COUNT 1 IS REDUCED TO 50,000.00 -BOND IN COUNT 2 IS REDUCED TO 1,000.00 -BOND IN COUNT 3 REMAINS SET AT 25,000.00 -

REMAIN SET FOR TRIAL JAN 28, 2003 #1

CASE TYPE: INDICTMENT

TRIAL DATE 01/28/2003 DIVISION NO. 1

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$669.00

STATE VS. SHROPSHIRE, DAVID \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

\* IN JAIL \* CHARGE: EVADING ARREST

\* IN JAIL \* CHARGE: UNL. CARRYING OR POSSESSING WEAPON

AKA SCHROPSHIRE, DAVID
AKA SWAFFORD, DAVID

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240914- 3

ATTORNEY: SCHAARSCHMIDT JEFFREY S

FILING: SET FOR TRIAL JANUARY 28, 2003 #1

FILING: PASSED OCT 9, 2002 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: SCHAARSCHMIDT, JEFFREY S.

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,694.00

STATE VS. BURT, SHAMECA L CHARGE: AGGRAVATED CHILD ABUSE

AKA BURT, SHAMECA AKA CHAIN, SHAMECA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241099-P 2 JET BONDING COMPANY \$30,000

ATTORNEY: BEARD, JES

FILING: PASSED JAN 28, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: BOND SET AT \$30,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/28/2003 HAMILTON COUNTY CRIMINAL COURT

STATE VS. DAFFRON, JOANNE SNEED CHARGE: THEFT OF PROPERTY

CHARGE: FORGERY

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240521-P 9 SHUMACKER, JEAN M. TRUS \$3,000

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 28, 2003 FOR PLEA OR ASSIGNMENT #1

FILING:

FILING: COUNTS 1 THRU 6 BOUND OVER - BOND SET AT \$3,000

COUNTS 7 THRU 9 ADDED BY GRAND JURY ; NO ADDITIONAL BOND

REQUIRED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. DAFFRON, JOANNE SNEED CHARGE: PASSING WORTHLESS CHECK(S)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240522-P 3 SHUMACKER, JEAN M. TRUS \$750

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 28, 2003 FOR PLEA OR ASSIGNMENT #1

FILING:

FILING: COUNT 1 BOUND OVER; BOND SET AT \$1500

COUNT 2 ADDED BY GRAND JURY; DEFENDANT MAY BE RELEASED ON

OWN RECOGNIZANCE ON COUNT 2

CASE TYPE: INDICTMENT

TRIAL DATE 01/28/2003 DIVISION NO. 1

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. DANSBY, ROBERT LEON JR \* IN JAIL \* CHARGE: POSSESSION OF COCAINE FOR RESALE AKA LITTLE, ROBERT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00224601-R 1

ATTORNEY: SNIPES, MELANIE

FILING: PASSED JAN 28,2003 FOR A REVOCATION HEAIRNG #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY MELANIE SMIPES BE APPOINTED COUNSEL OF RECORD AND ATTORNEY REX SPARKS IS

PERMITTED TO WITHDRAW #1

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (508.00)

FILING: FORMAL ORDER ENTERED ALLOWING ATTORNEY JULIE HALL TO WITHDRAW

AND APPOINTING ATTORNEY REX SPARKS AS COUNSEL OF RECORD #1

FILING: MOTION FOR ATTORNEY FEE FILED

CASE TYPE: INDICTMENT

NEW CASES: 00224602 001-001 FILING: 12/09/1998 DISPOSED OF DATE: 08/18/1999 PLEA OF GUILTY TO CLASS A MISD.- EVADING ARRE

NEW CASES: 00224603 001-001 FILING: 12/09/1998 DISPOSED OF DATE: 08/18/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00224604 001-001 FILING: 12/09/1998 DISPOSED OF DATE: 08/18/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00224605 001-001 FILING: 12/09/1998 DISPOSED OF DATE: 08/18/1999 PLEA OF GUILTY TO CLASS B MISD. CRIMINAL IMPERSONA

NEW CASES: 00224841 001-001 FILING: 01/13/1999 DISPOSED OF DATE: 08/18/1999 DISMISSED ON MOTION OF THE STATE #1
NEW CASES: 00228795 001-001 FILING: 08/04/1999 DISPOSED OF DATE: 08/18/1999 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$814.00 TOTAL AMOUNTS OWED: \$3,251.75

\_\_\_\_\_\_

STATE VS. DANSBY, ROBERT LEON JR \* IN JAIL \* CHARGE: POSSESSION OF COCAINE FOR RESALE AKA LITTLE, ROBERT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229787-R 1

ATTORNEY: SNIPES, MELANIE

FILING: PASSED JAN 28,2003 FOR A REVOCATION HEAIRNG #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY MELANIE SMIPES BE

APPOINTED COUNSEL OF RECORD AND ATTORNEY REX SPARKS IS

PERMITTED TO WITHDRAW #1

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (508.00)

FILING: FORMAL ORDER ENTERED ALLOWING ATTORNEY JULIE HALL TO WITHDRAW

AND APPOINTING ATTORNEY REX SPARKS AS COUNSEL OF RECORD #1

FILING: MOTION FOR ATTORNEY FEE FILED

CASE TYPE: INDICTMENT

TRIAL DATE 01/28/2003 DIVISION NO. 1

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$3,251.75

\_\_\_\_\_\_

STATE VS. DANSBY, ROBERT LEON JR \* IN JAIL \* CHARGE: RECKLESS ENDANGERMENT

AKA LITTLE, ROBERT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232098-R 1

ATTORNEY: SNIPES, MELANIE

FILING: PASSED JAN 28,2003 FOR A REVOCATION HEAIRNG #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY MELANIE SMIPES BE

APPOINTED COUNSEL OF RECORD AND ATTORNEY REX SPARKS IS

PERMITTED TO WITHDRAW #1

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (508.00)

FILING: FORMAL ORDER ENTERED ALLOWING ATTORNEY JULIE HALL TO WITHDRAW

AND APPOINTING ATTORNEY REX SPARKS AS COUNSEL OF RECORD #1

FILING: MOTION FOR ATTORNEY FEE FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$448.50 TOTAL AMOUNTS OWED: \$3,251.75

\_\_\_\_\_\_

STATE VS. DANSBY, ROBERT LEON JR \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

\* IN JAIL \* CHARGE: CIVIL RIGHTS INTIMIDATION

\* IN JAIL \* CHARGE: FAILURE TO APPEAR

AKA LITTLE, ROBERT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242297-1 3

ATTORNEY: SNIPES, MELANIE

FILING: PASSED JAN 28,2003 FOR A REVOCATION HEAIRNG #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: SNIPES, MELANIE

FILING: FORMAL ORDER ENTERED THAT ATTORNEY MELANIE SMIPES BE

APPOINTED COUNSEL OF RECORD AND ATTORNEY REX SPARKS IS

PERMITTED TO WITHDRAW #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPARKS, REX

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: TRANSFERRED TO DIVISION I FOR DISPOSITION

DIVISION NO. 1

TRIAL DATE 01/28/2003 HAMILTON COUNTY CRIMINAL COURT

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,251.75

\_\_\_\_\_\_

STATE VS. DIXON, MICHELLE RENEE \* IN CCA \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242490-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 28, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. SMITH, ANTHONY RAY \* IN JAIL \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242491- 1

ATTORNEY: SCHEMEL, CYNTHIA A.LECROY

FILING: FORMAL ORDER ENTERED APPOINTING AS COUNSEL OF RECORD:

ATTORNEY CINDY SCHEMEL-ATTORNEY STEVE BROWN IS PERMITTED

TO WITHDRAW #1

FILING: PASSED JAN 28, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: MOTION FOR DISCOVERY FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D.

CASE TYPE: INDICTMENT

TRIAL DATE 01/28/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. DIXON, MICHELLE RENEE \* IN CCA \* CHARGE: MANUFACTURING METHAMPHETAMINE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242492-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 28, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. SMITH, ANTHONY RAY \* IN JAIL \* CHARGE: MANUFACTURING METHAMPHETAMINE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242493- 1

ATTORNEY: SCHEMEL, CYNTHIA A.LECROY

FILING: FORMAL ORDER ENTERED THAT ATTORNEY CINDY SCHEMEL BE APPOINTED

AS COUNSEL OF RECORD; ATTORNEY STEVE BROWN IS PERMITTED TO

WITHDRAW #1

FILING: PASSED JAN 28, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: MOTION FOR DISCOVERY FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D.

CASE TYPE: INDICTMENT

TRIAL DATE 01/28/2003 DIVISION NO. 1

STATE VS. WILSON, ANGELA MICHELLE \* IN CCA \* CHARGE: MANUFACTURING METHAMPHETAMINE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242494- 1

ATTORNEY: BLACK, KELLI

FILING: PASSED JAN 28, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: MOTION TO REDUCE BOND FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. DODDS, CARLTON LEVON CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: IMPLIED CONSENT LAW - DRIVERS CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241861-1 3 A BOSTON BONDING CO \$3,000

MISDEMEANOR CITATION

ATTORNEY:

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 28. 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/28/2003

STATE VS. EDGEMON, JOSEPH RALPH CHARGE: CHILD RAPE

CHARGE: AGGRAVATED SEXUAL BATTERY

DIVISION NO. 1

CHARGE: INCEST

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

KELLY, NELSON G., TRUSTE \$7.500
CARD BOND CO 00241167-P 6 ASLINGER BONDING CO.

> CHATTANOOGA BONDING OWN RECOGNIZANCE

ATTORNEY: LITTLE, MIKE

FILING: PASSED JAN 28 2003 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT SUBMIT TO A HIV TEST

AT THE HAMILTON CO. HEALTH DEPT. WITHIN 10 DAYS #1

FILING: MOTION TO REDUCE BOND HEARD AND SUSTAINED

BOND IS ORDERED REDUCED TO 50,000.00 IN THIS MATTER REMAIN SET OCT 8, 2002 FOR PLEA OR ASSIGNMENT

FILING: MOTION TO REDUCE BOND FILED

FILING: BOND SET AT \$200,000

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$337.50

CHARGE: DRIVING UNDER THE INFLUENCE STATE VS. GHOSIN, DEBRA LYNN

\$15,000

CHARGE: FAILURE TO APPEAR

AKA O'NEAL, DEBRA LYNN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240297-1 2 ABC BONDING CO. \$3,000

ATTORNEY: YOUNG, LARRY APPOINTED

FILING: PASSED JAN 28, 2003 FOR PLEA OR ASSIGNMENT

FILING: MOTION TO RESTORE CASE TO DOCKET AND JUDGMENT TO BE ENTERED

FILED

FILING: NOTICE OF CRIMINAL RECORD AND INTENT TO IMPEACH AND

SEEK ENHANCED PUNISHMENT FILED

FILING: MOTION TO ADD WITNESS TO INDICTMENT SUSTAINED REMAIN SET FOR TRIAL JAN 16, 2003 #1

FILING: MOTION TO ADD WITNESSES FILED

CASE TYPE: INDICTMENT

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 12

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/28/2003

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$294.25

-----

STATE VS. HAIRSTON, RICHARD \* IN JAIL \* CHARGE: ASSAULT

\* IN JAIL \* CHARGE: AGGRAVATED CRIMINAL TRESSPASS

\* IN JAIL \* CHARGE: DISORDERLY CONDUCT

\* IN JAIL \* CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242207-1 4

ATTORNEY: BARROW, DAVID R

FILING: PASSED JAN 28,2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BARROW, DAVID R

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. HICKMAN, MARK ANTHONY CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232559-R 1 ASLINGER BONDING CO. \$500 AAA BONDING CO. \$5,000

ATTORNEY: DEFENDER, PUBLIC ATTORNEY: DEFENDER, PUBLIC

FILING: BOND SET AT 500.00 IN THIS CASE

PASSED JAN 28, 2003 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT.NO BOND ALLOWED #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED PROBATION WITH NEW ARRESTS - IN LIEU OF FURTHER INCARCERATION, THE DEFT IS ASSIGNED TO LEVEL II OF MISDEMEANOR

PROBATION #1

FILING: PASSED TO JULY 17, 2002 FOR REVOCATION HEARING #1

FILING: DUPLICATE CAPIAS ISSUED

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/28/2003

CURRENT CASE AMOUNT OWED: \$463.00 TOTAL AMOUNTS OWED: \$954.75

DIVISION NO. 1

STATE VS. HICKMAN, MARK ANTHONY CHARGE: THEFT OF PROPERTY

BOND AMT. ORDER OF COURT: CASE NO. COUNTS BONDSMAN

00234239-R 1 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: OWN RECOG BOND ALLOWED IN THIS CASE -

PASSED JAN 28, 2003 FOR A REVOCATION HEARING

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED FOR THE

ARREST OF THIS DEFENDANT. NEW ARREST. NO BOND ALLOWED #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED PROBATION WITH NEW ARRESTS - IN LIEU OF FURTHER INCARCERATION, THE DEFT IS ASSIGNED TO LEVEL II OF MISDEMEANOR

PROBATION #1

FILING: PASSED TO JULY 17, 2002 FOR REVOCATION HEARING

FILING: DUPLICATE CAPIAS ISSUED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$491.75 TOTAL AMOUNTS OWED: \$954.75

\* IN JAIL \* CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE STATE VS. JAMES, TERRY ALLAN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235347-R 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED JAN 28, 2003 FOR PLEA OR ASSIGNMENT

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. (NEW VIOLATIONS)

NO BOND ALLOWED #1

AGGRAVATED BURGLARY (OCCUPIED HAB

CASE TYPE: INDICTMENT

NEW CASES: 00242820 001-001 FILING: 01/15/2003 DISPOSED OF DATE:

DISPOSED OF DATE: THEFT OF PROPERTY

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/28/2003

CURRENT CASE AMOUNT OWED: \$471.00 TOTAL AMOUNTS OWED: \$471.00

STATE VS. MARTINEZ, CATHRINE BERRY CHARGE: FOLLOWING TOO CLOSELY

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241467-1 2 MISDEMEANOR CITATION

ACE BONDING CO. \$500

ATTORNEY: CAMPBELL, LARRY J.

FILING: PASSED JAN 28, 2003 FOR PLEA OR ASSIGNMENT

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \*

01/27/2003 \* 00240161 KLEEMAN, CAMERON

STATE VS. OSBORNE, ZACHARY EDWARD CHARGE: THEFT OF PROPERTY

CHARGE: CONSPIRACE TO MANUFACTURE METHAMPHETAMINE

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240162-1 2 HUCKABEE BONDING CO. \$2,000

ATTORNEY:

FILING: SET FOR TRIAL JAN 28, 2003 #1

FILING: PASSED NOV 13, 2002 FOR PLEA OR ASSIGNMENT

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

DIVISION NO. 1

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/28/2003

STATE VS. PATTERSON, JOHN WESLEY \* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: CONSPIRACY TO MANUFACTURE METHAMPHETAMINE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240163- 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: SET FOR TRIAL JAN 28, 2003 #1

FILING: PASSED NOV 13, 2002 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES

FILING: FORMAL ORDER ENTERED, APPOINTING AS COUNSEL OF RECORD;

PUBLIC DEFENDER #1

FILING: BY AGREEMENT OF PARTIES, MOTION IS STRICKEN #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. PARIS, GARRICK SHANE CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241472-1 1 CHATTANOGA BONDING \$500

ATTORNEY: HOUSTON, JOHNNY

FILING: PASSED JAN 28, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

TRIAL DATE 01/28/2003 DIVISION NO. 1

\_\_\_\_\_\_

STATE VS. PATTERSON, JOHN WESLEY \* IN JAIL \* CHARGE: ESCAPE FROM PENAL INSTITUTION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240236-1 1

ATTORNEY: DEFENDER, PUBLIC

FILING: ASSD JAN 28,2003 FOR PLEA OR ASSIGNMENT #1

FILING: PASSED NOV 13, 2002 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES

FILING: FORMAL ORDER ENTERED, APPOINTING AS COUNSEL OF RECORD;

PUBLIC DEFENDER #1

FILING: BY AGREEMENT OF PARTIES, MOTION IS STRICKEN #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. PATTERSON, JOHN WESLEY \* IN JAIL \* CHARGE: HARASSMENT

\* IN JAIL \* CHARGE: EVADING ARREST

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240313-1 2

ATTORNEY: DEFENDER, PUBLIC

FILING: ASSD JAN 28,2003 FOR PLEA OR ASSIGNMENT #1

FILING: PASSED NOV 13, 2002 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES

FILING: FORMAL ORDER ENTERED, APPOINTING AS COUNSEL OF RECORD;

PUBLIC DEFENDER #1

CASE TYPE: INDICTMENT

TRIAL DATE 01/28/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. PATTERSON, JOHN WESLEY \* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240642-1 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ASSD JAN 28,2003 FOR PLEA OR ASSIGNMENT #1

FILING: PASSED NOV 13, 2002 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. REELS, RONALD E CHARGE: SPOUSAL RAPE

CHARGE: AGGRAVATED ASSAULT

AKA REEL, RONALD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233603-1 2

ATTORNEY: CAPUTO, MICHAEL

FILING: PASSED JAN 28, 2003 FOR REVIEW #1

FILING: REASSIGNED TO JAN 10, 2003 FOR REVIEW OF CHILD SUPPORT #1

FILING: CRIMINAL SUMMONS EX CUPP

FILING: CRIMINAL SUMMONS ISSUED CNTS: 002-002 AGGRAVATED ASSAULT

FILING: FORMAL ORDER ENTERED THAT A CRIMINAL SUMMONS BE ISSUED FOR

THE DEFENDANT TO APPEAR IN COURT TO SHOW CAUSE WHY HE SHOULD

NOT SERVE THE SENTENCE HERETOFORE IMPOSED BY THE COURT #1

FILING: JUDGMENT ISSUED

FILING: (COUNT 2) PLEA OF GUILTY TO CLASS C FELONY - AGG. ASSAULT

JUDGMENT: CONFINED IN THE TENNESSEE DEPT. OF CORRECTION

TRIAL DATE 01/28/2003 DIVISION NO. 1

FOR A TERM OF FOUR YEARS AS A RANGE I, STANDARD OFFENDER WITH JAIL CREDIT, DNA SAMPLE IS REQUIRED FROM THIS DEFT. ON RECOMMENDATION OF THE STATE, SENTENCE IS SUSPENDED ON SUPERVISED PROBATION CONDITIONED ON GOOD BEHAVIOR AND ANGER MANAGEMENT CLASSES AND RANDOM DRUG SCREENS - COSTS

AT \$25/MONTH BEGINNING 9/10/02 #1

FILING: (COUNT 1) DISMISSED ON MOTION OF THE STATE #1

FILING: REASSIGNED TO APRIL 18, 2002 FOR TRIAL #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$432.00 TOTAL AMOUNTS OWED: \$432.00

\_\_\_\_\_\_

STATE VS. ROBINSON, COREY D \* IN CCA \* CHARGE: THEFT OF PROPERTY

\* IN CCA \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

AKA ROBINSON, COREY DANIEL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238638-P 2

ATTORNEY: YOUNG, LARRY

FILING: PASSED JAN 28,2003 FOR PLEA OR ASSIGNMENT #1

FILING: PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM FILED

FIAT GRANTED. WRIT ISSUED

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (528.00)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: FORMAL ORDER ENTERED APPOINTING ATTORNEY LARRY YOUNG AS

COUNSEL OF RECORD AND ATTORNEY MIKE LITTLE IS PERMITTED

TO WITHDRAW #1

CASE TYPE: INDICTMENT

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 19
HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/28/2003 DIVISION NO. 1

STATE VS. HAIRSTON, RICHARD \* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238639- 2

ATTORNEY: BARROW, DAVID R

FILING: PASSED JAN 28,2003 FOR PLEA OR ASSIGNMENT #1

FILING: MOTION FOR BOND REDUCTION FILED

FILING: PASSED JULY 3, 2002 FOR PLEA OR ASSIGNMENT #1

FILING: CAPIAS RECALLED

FILING: RECALL OUTSTANDING CAPIAS, UNEXECUTED

OWN RECOG BOND REMAINS REVOKED AS THIS DEFT IS IN CUSTODY ON

OTHER CHARGES

PASSED TO JULY 1, 2002 FOR DISPOSITION #1

FILING: CAPIAS ISSUED CNTS: 001-001 THEFT OF PROPERTY

CNTS: 002-002 AGGRAVATED BURGLARY (OC

FILING: ISSUE CAPIAS FOR THE ARREST OF THIS DEFENDANT

NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. ROBINSON, COREY D \* IN CCA \* CHARGE: AGGRAVATED ROBBERY

\* IN CCA \* CHARGE: POSS. MARIHUANA FOR RESALE

\* IN CCA \* CHARGE: AGGRAVATED ROBBERY

AKA ROBINSON, COREY DANIEL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238640-P 3

ATTORNEY: YOUNG, LARRY

FILING: PASSED JAN 28,2003 FOR PLEA OR ASSIGNMENT #1

FILING: PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM FILED

FIAT GRANTED. WRIT ISSUED

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (528.00)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: FORMAL ORDER ENTERED APPOINTING ATTORNEY LARRY YOUNG AS

COUNSEL OF RECORD AND ATTORNEY MIKE LITTLE IS PERMITTED

TO WITHDRAW #1

CASE TYPE: INDICTMENT

TRIAL DATE 01/28/2003 DIVISION NO. 1

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. ROBINSON, COREY DANIEL \* IN CCA \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

AKA ROBINSON, COREY DANIEL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239545-1 1

ATTORNEY: YOUNG, LARRY

FILING: PASSED JAN 28,2003 FOR PLEA OR ASSIGNMENT #1

FILING: PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM FILED

FIAT GRANTED. WRIT ISSUED

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (528.00)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: FORMAL ORDER ENTERED APPOINTING ATTORNEY LARRY YOUNG AS

COUNSEL OF RECORD AND ATTORNEY MIKE LITTLE IS PERMITTED

TO WITHDRAW #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00236748 SLAUGHTER, TRAMMEL DEWAIN 07/15/2002 \*

\*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\_\_\_\_\_\_

STATE VS. WHITE, KEVIN \* IN JAIL \* CHARGE: DRUGS (GENERAL CATEGORY)

AKA WHITE, KEVIN L

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236749-R 1

ATTORNEY: BROOKS, JOHN ALLEN APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BROOKS, JOHN ALLEN

FILING: AFFIDAVIT OFINDIGENCY FILED

FILING: PASSED JAN 28, 2003 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

FILING: JUDGMENT ISSUED

TRIAL DATE 01/28/2003 DIVISION NO. 1

FILING: PLEA OF GUILTY TO CLASS A MISDEMEANOR - POSS. OF COCAINE JUDGMENT: CONFINED FOR A TERM OF 11 MONTHS, 29 DAYS IN THE

HAMILTON COUNTY WORKHOUSE, JAIL CREDIT, INDIGENT #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (JET)

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #!

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$169.00

\_\_\_\_\_\_

STATE VS. WHITE, KEVIN \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

AKA WHITE, KEVIN L

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239915-R 1

ATTORNEY: BROOKS, JOHN ALLEN

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BROOKS, JOHN ALLEN

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: PASSED JAN 28, 2003 FOR A REVOCATION HEARING #1

FILING:

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (986.00)

CASE TYPE: INDICTMENT

TRIAL DATE 01/28/2003 DIVISION NO. 1

\_\_\_\_\_\_

STATE VS. WHITE, KEVIN \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

AKA WHITE, KEVIN L

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241993-1 2

ATTORNEY: BROOKS, JOHN ALLEN APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BROOKS, JOHN ALLEN

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: PASSED JAN 28, 2003 FOR PLEA OR ASSIGNMENT #1

FILING:

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST

OF THIS DEFENDANT. NO BOND ALLOWED #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$169.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE

00201002 MARBLE, RODERICK M 06/30/1995 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\_\_\_\_\_\_

DIVISION NO. 1

STATE VS. WILLIAMS, RAMONE SHAWN \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

AKA HOWARD, RASHAWN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00201003-R 1

ATTORNEY: DEFENDER, PUBLIC

TRIAL DATE 01/28/2003

FILING: PASSED JAN 28, 2003 FOR A REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING:

CASE TYPE: INDICTMENT

NEW CASES: 00201005 001-001 FILING: 04/20/1994 DISPOSED OF DATE: 04/11/1995 PLEA OF GUILTY TO EVADING ARREST

NEW CASES: 00201007 001-001 FILING: 04/20/1994 DISPOSED OF DATE: 04/11/1995 PLEA OF GUILTY TO RECKLESS ENDANGERMENT

NEW CASES: 00201009 001-001 FILING: 04/20/1994 DISPOSED OF DATE: 04/11/1995 PLEA OF GUILTY TO POSS OF ITEM WITHOUT SERIAL

CURRENT CASE AMOUNT OWED: \$250.00 TOTAL AMOUNTS OWED: \$1,852.81

\_\_\_\_\_

STATE VS. WILSON, ANGELA MICHELLE \* IN CCA \* CHARGE: RECKLESS ENDANGERMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242537-1 1

ATTORNEY: BLACK, KELLI

FILING: PASSED JAN 28, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: MOTION TO REDUCE BOND FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/29/2003

STATE VS. BILLINGSLEY, MICHAEL RAY \* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

\* IN JAIL \* CHARGE: STOP SIGN VIOLATION

\* IN JAIL \* CHARGE: ASSAULT

\* IN JAIL \* CHARGE: IMPLIED CONSENT LAW - DRIVERS \* IN JAIL \* CHARGE: DRIVING UNDER THE INFLUENCE

AKA BILLINGSLEY, MICHAEL R.

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241706-1 5

ATTORNEY:

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (OR)

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (WHEELER)

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: FORFEITURE OF OCTOBER 18, 2002 IS ORDERED SET ASIDE WITHOUT

TERMS #1

FILING:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. CANNON, STUART WAYNE CHARGE: LEAVING SCENE OF ACCIDENT W/DAMAG
CHARGE: VIOLATING AUTO REGISTRATION LAW

CHARGE: RECKLESS ENDANGERMENT

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

DIVISION NO. 1

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242198-1 5 HUCKABEE BONDING CO. \$1,500

MISDEMEANOR CITATION

ATTORNEY: PHILLIPS, LEROY

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

TRIAL DATE 01/29/2003 DIVISION NO. 1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. CHARTIER, ERNEST J CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241050-1 1 SHUMACKER, JEAN M. TRUS \$4,000

ATTORNEY: WALLACE, DAVID

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. DAVIS, CHRISTOPHER L CHARGE: ASSAULT

CHARGE: THEFT OF PROPERTY

CHARGE: VANDALISM/MALICIOUS MISCHIEF

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241860-1 3 JET BONDING COMPANY \$5,500

ATTORNEY: GUEST, BILL

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/29/2003 DIVISION NO. 1

\_\_\_\_\_\_

STATE VS. DAVIS, WANDA FAYE CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242115-1 1 ASLINGER BONDING CO. \$2,000

ATTORNEY: GUEST, BILL

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. EDMONDS, ANTHONY LEBRON \* IN JAIL \* CHARGE: FORGERY

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

AKA MCCULLOUGH, ERIC AKA JACKSON, DONALD BAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240505-1 3

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING:

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED

NO BOND IS ALLOWED #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$741.50

\_\_\_\_\_\_\_

TRIAL DATE 01/29/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. EDMONDS, ANTHONY LEBRON \* IN JAIL \* CHARGE: ROBBERY

AKA MCCULLOUGH, ERIC
AKA JACKSON, DONALD BAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242497-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED THAT A COPY OF THE TRANSCRIPT OF THE PRE.IMINARY HEARING , HEARD ON AUGUST 30, 2002 ON DOCKET NUMBERS 1001366 AND 996565 BE PROVIDED FOR THE APPOINTED COUNSEL FOR THE DEFENDANT. THE PETITIONER HAS BEEN FOUND INDIGENT ALL COST FOR THE SAME BE TAXED TO THE INDIGENT

DEFENSE FUND #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$741.50

STATE VS. FLEMING, JOAN \* IN CCA \* CHARGE: ROBBERY

AKA MAYERS, JEANNIE

AKA COX, JOAN

AKA FEASTER, CINDY

AKA DONAHUE, JOAN

AKA BANKS, JOANN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242498- 1

ATTORNEY: BLACK, KELLI

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

TRIAL DATE 01/29/2003 DIVISION NO. 1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,066.75

STATE VS. EDMONDS, ANTHONY LEBRON \* IN JAIL \* CHARGE: THEFT OF PROPERTY

AKA MCCULLOUGH, ERIC AKA JACKSON, DONALD BAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242499-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$741.50

STATE VS. FLEMING, JOAN \* IN CCA \* CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV

AKA MAYERS, JEANNIE

AKA COX, JOAN

AKA FEASTER, CINDY

AKA DONAHUE, JOAN

AKA BANKS, JOANN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242500- 1

ATTORNEY: BLACK, KELLI

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: AFFIDAIVIT OF INDIGENCY FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

TRIAL DATE 01/29/2003 DIVISION NO. 1

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,066.75

-----

STATE VS. EDMONDS, ANTHONY LEBRON \* IN JAIL \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA

AKA MCCULLOUGH, ERIC AKA JACKSON, DONALD BAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242501-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$741.50

STATE VS. EDMONDS, ANTHONY LEBRON \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

AKA MCCULLOUGH, ERIC AKA JACKSON, DONALD BAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242502-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/29/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. EDMONDS, ANTHONY LEBRON \* IN JAIL \* CHARGE: ROBBERY

AKA MCCULLOUGH, ERIC
AKA JACKSON, DONALD BAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242503-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$741.50

\_\_\_\_\_\_

STATE VS. EDMONDS, ANTHONY LEBRON \* IN JAIL \* CHARGE: CRIMINAL IMPERSONATION

\* IN JAIL \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA

AKA MCCULLOUGH, ERIC
AKA JACKSON, DONALD BAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242639-1 2 BROCK BONDING COMPANY \$500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/29/2003

\_\_\_\_\_\_

DIVISION NO. 1

STATE VS. GRAHAM, RALPH J. JR. CHARGE: SEXUAL BATTERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00224196-R 1 A BOSTON BONDING CO \$5,000

ATTORNEY: HALL, WILLIAM H.

FILING: PASSED JAN 29, 2003 FOR A REVOCATION HEARING #1

FILING:

FILING: MOTION SUSTAINED -

ISSUE PROBATION CAPIAS FOR THE ARREST OF THIS DEFT -

BOND SET AT 5,000.00 #1

FILING: PETITION TO REVOKE SUSPENDED SENTENCE FILED

FILING: DEFENDANT GRANTED GUILTY PLEA DIVERSION PUSUANT TO TCA 40

35 313 FOR A TERM OF TWO YEARS CONDITIONED ON GOOD BEHAVIOR AND PAYMENT OF COST. UNSUPERVISED PROBATION-MUST REGISTER

AS A SEX OFFENDER #1

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. GREEN, AVERY E CHARGE: POSS OF COCAINE FOR RESALE

AKA GREEN, AVERY EUGENE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241954-1 1 KEY BONDING CO \$2,500

ATTORNEY: CAPUTO, MICHAEL

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/29/2003 DIVISION NO. 1

\_\_\_\_\_\_

STATE VS. HUDGINS, RONNIE CHARGE: SPEEDING

CHARGE: DRIVING WHILE IMPAIRED

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242394-1 2 LIBERTY BONDING COMPANY \$1,000

ATTORNEY: LITTLE, MIKE

FILING: ASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. HUNSUCKER, ROBERT V CHARGE: REGISTRATION, DRIVING UNREGISTERE

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239466-1 2 MISDEMEANOR CITATION

JET BONDING COMPANY \$1,000

ATTORNEY: POSTON, MCCRACKEN (KEN)

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: REASSIGNED FOR TRIAL DEC 5, 2002 #1

FILING: SET FOR TRIAL JULY 18, 2002 #1

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY#1

FILING: REASSIGNED TO MARCH 13, 2002 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. HURT, ADDIE CHARGE: SELLING HYDROCODONE

CHARGE: SELLING COCAINE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241803-1 6 HUCKABEE BONDING CO. \$10,000 JAY PRICE BONDING COMPA \$20,000

ATTORNEY:

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. KILLIAN, ANTHONY DAVIS CHARGE: THEFT OF PROPERTY

CHARGE: THEFT OF SERVICES

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241964-1 2 SHUMACKER, JEAN M. TRUS \$2,000

ATTORNEY: CAPUTO, MICHAEL

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/29/2003 HAMILTON COUNTY CRIMINAL COURT

STATE VS. LANGLEY, SHELLY R CHARGE: VEHICULAR ASSAULT

CHARGE: FAILURE TO YIELD RIGHT-OF-WAY
CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241546-1 3 ABC BONDING CO. \$3,000

ATTORNEY: DAVIS, C LELAND

FILING: PASSED JAN 29, 2003 FOR A HEARING ON MOTION #1

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. LANGLEY, SHELLY R CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241809-1 1 ABC BONDING CO. \$3,000

ATTORNEY: DAVIS, C LELAND

FILING: PASSED JAN 29, 2003 FOR A HEARING ON MOTION #1

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/29/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. LAYNE, JOSEPH ALLEN CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241885-1 1 ABC BONDING CO. \$500

ATTORNEY: SUMMERS, JERRY

FILING: MOTION FOR LIST OF WITNESSES FILED

FILING: MOTION FOR COPY OF CONFESSION FILED

FILING: MOTION TO PRODUCE ALL EXCULPATORY MATERIAL AND INFORMATION FILED

FILING: MOTION TO PRODUCE OR INSPECT FILED

FILING: MOTION TO REQUIRE STATE TO REVEAL ANY AGREEMENT ENTERED INTO

BETWEEN STATE AND PROSECUTION WITNESS FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. LEA, JIMMY R CHARGE: PATRONIZING PROSTITUTION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241290-1 1 OWN RECOGNIZANCE

ATTORNEY:

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. LICONA, LOURDOS CARDENA \* IN CCA \* CHARGE: VANDALISM/MALICIOUS MISCHIEF

\* IN CCA \* CHARGE: OPEN CONTAINER LAW

\* IN CCA \* CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

\* IN CCA \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

\* IN CCA \* CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242593-1 5

ATTORNEY: BROWN, STUART APPOINTED

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BROWN, STUART

FILING: FORMAL ORDER ENTERED THAT NETCHIE LOPEZ OR TIRZA E PHILLIPS

BE APPOINTED AS INTERPRETER FOR THE DEFENDANT #1

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. RICKETTS, TERESA A CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239976-1 1 A-1 BONDING CO. \$750

ATTORNEY: PHILLIPS, LEROY

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: SET FOR TRIAL DEC 5, 2002 #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/29/2003

DIVISION NO. 1

STATE VS. SCOTT, RONNIE JR CHARGE: DISORDERLY CONDUCT

CHARGE: PUBLIC INTOXICATION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242337-1 2 AAA BONDING CO. \$1,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: PASSED TO JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$221.00

-----

STATE VS. SHEPHERD, JAMES EDWARD JR \* IN JAIL \* CHARGE: DRUGS (GENERAL CATEGORY)

AKA JUNE BUG

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233931-R 1

ATTORNEY: CAPUTO, MICHAEL

FILING: PETITION FOR RELIEF SUSTAINED - FORFEITURE SET ASIDE WITHOUT

TERMS -

PASSED JAN 29, 2003 FOR A REVOCATION HEARING #1

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE AND CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

FILING: PASSED OCTOBER 11, 2002 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT #1

( NEW CHARGE IS SESSIONS COURT )

BOND ORDERED SET AT \$5,000.00 #1

CASE TYPE: INDICTMENT

NEW CASES: 00242840 001-001 FILING: 01/15/2003 DISPOSED OF DATE: DRIVING UNDER THE INFLUENCE

CURRENT CASE AMOUNT OWED: \$465.50 TOTAL AMOUNTS OWED: \$1,793.00

TRIAL DATE 01/29/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. WATKINS, DEXTER CHARGE: POSS OF MARIHUANA FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241235-1 1 A BOSTON BONDING CO \$2,500

ATTORNEY: LEVITT, LLOYD

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WELCH, JAMES CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241570-1 1 AAA BONDING CO. \$1,000

ATTORNEY: PHILLIPS, LEROY

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WHITE, CHARLES L CHARGE: CRIMINAL LITTERING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241160-3 1 HUCKABEE BONDING CO. \$1,000

ATTORNEY: CAPUTO, MICHAEL

FILING: SET JAN 29, 2003 FOR TRIAL WITHOUT A JURY #1

FILING: PASSED NOV 25, 2002 FOR PLEA OR ASSIGNMENT #1

FILING: JURY DEMAND

APPEAL FROM GENERAL SESSIONS COURT FILED

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. WHITEHEAD, VINSON \* IN JAIL \* CHARGE: THEFT OF PROPERTY

AKA DALLAS, DARRYL

AKA WHITEHEAD, VINCENT RICHARD AKA DALLAS, VINCENT WHITEHEAD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00219634-1 1

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED JAN 29, 2003 FOR A REVOCATION HEARING #

FILING: POSTSENTENCE REPORT FILED

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO THEFT OF PROPERTY UNDER 500.00

CLASS A MISDEMEANOR

JUDGMENT: 11 MONTHS & 29 DAYS CONSECUTIVE TO #181710

SENTENCE SUSPENDED ON INTENSIVE PROBATION

RESTITUTION IN THE AMOUNT OF \$80.00 JAIL CREDIT, INDIGENT TO COSTS #1

FILING: FORMAL ORDER ENTERED SUSTAINING MOTIONS FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: INDICTMENT FILED IN SECOND DIVISION

CASE TYPE: INDICTMENT

NEW CASES: 00240418 001-001 FILING: 05/16/2002 DISPOSED OF DATE: 06/26/2002 HABITUAL TRAFFIC OFFENDERS ACT

CURRENT CASE AMOUNT OWED: \$88.50 TOTAL AMOUNTS OWED: \$568.00

TRIAL DATE 01/29/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. WHITEHEAD, VINSON \* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

AKA DALLAS, DARRYL

AKA WHITEHEAD, VINCENT RICHARD AKA DALLAS, VINCENT WHITEHEAD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00219635-R 1

ATTORNEY: SLOAN, JERRY

FILING: PASSED JAN 29, 2003 FOR A REVOCATION HEARING #1

FILING:

FILING: ISSUE PROBATION CAPIAS FOR THE ARREST OF THIS DEFT

( ABSCONDING - DIRTY DRUG SCREENS)
NO BOND IS ALLOWED #1

FILING: REVOCATION DISMISSED #1

FILING: CAPIAS RECALLED

FILING: RECALL PROBATION CAPIAS, UNEXECUTED DEFT GRANTED OWN RECOGNIZANCE BOND -

PASSED AUG 21, 2001 FOR A REVOCATION HEARING #1

FILING: POSTSENTENCE REPORT FILED

CASE TYPE: INDICTMENT

NEW CASES: 00240418 001-001 FILING: 05/16/2002 DISPOSED OF DATE: 06/26/2002 HABITUAL TRAFFIC OFFENDERS ACT

CURRENT CASE AMOUNT OWED: \$107.00 TOTAL AMOUNTS OWED: \$568.00

------

STATE VS. WHITEHEAD, VINSON \* IN JAIL \* CHARGE: UNL. CARRYING OR POSSESSING WEAPO

AKA DALLAS, DARRYL

AKA WHITEHEAD, VINCENT RICHARD AKA DALLAS, VINCENT WHITEHEAD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242345-1 1

ATTORNEY: SLOAN, JERRY

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$568.00

\_\_\_\_\_\_

STATE VS. WILSON, GENE RENARD CHARGE: SEXUAL BATTERY

AKA DAVIS, GENE RENARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241830-1 1 JET BONDING COMPANY \$1,000

ATTORNEY: POOLE, DON

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: SET OCT 10, 2002 FOR A HEARING ON MOTION TO SET BOND #1

FILING: MOTION TO SET BOND FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WILSON, GENE RENARD CHARGE: STATUTORY RAPE

AKA DAVIS, GENE RENARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241831-1 5 JET BONDING COMPANY \$50,000

ATTORNEY: POOLE, DON

FILING: PASSED JAN 29, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: BOND IS ORDERED SET AT 10,000.00 PER COUNT IN THIS MATTER-

( 5 COUNTS - 50,000.00 TOTAL BOND IS REQUIRED)
PASSED TO OCT 17, 2002 FOR ARRAIGNMENT #1

FILING: SET OCT 10, 2002 FOR A HEARING ON MOTION TO SET BOND #1

FILING: MOTION TO SET BOND FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. BALLARD, GREGORY STEVEN CHARGE: REGISTRATION, DRIVING UNREGISTERE

CHARGE: POSSESSION OF DRUG PARAPHERNALIA CHARGE: IMPLIED CONSENT LAW - DRIVERS

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241346-1 4 KELLY, NELSON G., TRUSTE \$1,000

ATTORNEY: BEAN, MARTIN E.

FILING: PASSED JAN 30, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. BEASLEY, MICHAEL PAUL CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: IMPLIED CONSENT LAW - DRIVERS CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239865-1 3 HUCKABEE BONDING CO. \$5,000

MISDEMEANOR CITATION

ATTORNEY: ORTWEIN, WILLIAM H.

FILING: MOTION TO CONTINUE TRIAL DATE FILED

FILING: SET FOR TRIAL JAN 30, 2003 #1

FILING: PASSED OCT 16, 2002 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: MOTION FOR WITNESSES FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,333.25

\_\_\_\_\_\_

STATE VS. BROWN, ANTHONY DALE CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240606-1 1 HUCKABEE BONDING CO. \$2,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: SET FOR TRIAL JAN 30, 2003 #1

FILING: PASSED OCT 2, 2002 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$385.00

STATE VS. DOBBS, JOSEPH MICHAEL \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233917-R 1 OWN RECOGNIZANCE

ATTORNEY: APPOINTED

FILING: PASSED JAN 30, 2003 FOR A REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: DEFT GRANTED AN OWN RECOGNIZANCE BOND IN THIS MATTER -

PASSED TO JUNE 20, 2002 FOR A REVOCATION HEARING #1

FILING: ISSUE PROBATION CAPIAS FOR THE ARREST OF THIS DEFT

( ABSCONDING )

NO BOND IS ALLOWED #1

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS D FELONY - THEFT OF PROPERTY OVER

\$1,000.00 - JUDGMENT: CONFIED IN THE TENN. DEPT. OF CORRECTIONS FOR A TERM OF EIGHT YEARS AS A RANGE III, CAREER OFFENDER WITH JAIL CREDIT, DNA SAMPLE IS REQUIRED FROM THIS DEFENDANT - ON RECOMMENDATION OF THE STATE, SENTENCE IS SUSPENDED ON SUPERVISED PROBATION CONDITIONED ON GOOD BEHAVIOR AND SERVICE OF 11 MONTHS, 29 DAYS -

INDIGENT COSTS #1

FILING: NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK ENHANCED

PUNISHMENT FILED

CASE TYPE: INDICTMENT

NEW CASES: 00233918 001-001 FILING: 08/23/2000 DISPOSED OF DATE: 11/30/2000 PLEA OF GUILTY TO CLASS A MISDEMEANOR - DRIVING UN

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$5,543.22

------

STATE VS. DOBBS, JOSEPH MICHAEL \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233967-R 1 OWN RECOGNIZANCE

ATTORNEY: APPOINTED

FILING: PASSED JAN 30, 2003 FOR A REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: DEFT GRANTED AN OWN RECOGNIZANCE BOND IN THIS MATTER -

PASSED TO JUNE 20, 2002 FOR A REVOCATION HEARING #1

FILING: ISSUE PROBATION CAPIAS FOR THE ARREST OF THIS DEFT

( ABSCONDING )

NO BOND IS ALLOWED #1

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS E FELONY - THEFT OF PROPERTY OVER

\$500.00 - JUDGMENT: CONFINED IN THE TENN. DEPT. OF CORRECTIONS FOR A TERM OF FOUR YEARS AS A RANGE III, CAREER OFFENDER WITH JAIL CREDIT, DNA SAMPLE IS REQUIRED FROM THIS DEFENDANT - ON RECOMMENDATION OF THE STATE, SENTENCE IS SUSPENDED ON SUPERVISED PROBATION CONDITIONED

ON GOOD BEHAVIOR AND SERVICE OF 11 MONTHS, 29 DAYS -

INDIGENT COSTS #1

FILING: NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK ENHANCED

PUNISHMENT FILED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$5,543.22

STATE VS. DOBBS, JOSEPH MICHAEL \* IN JAIL \* CHARGE: ATTEMPT ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233968-R 1 OWN RECOGNIZANCE

ATTORNEY: APPOINTED

FILING: PASSED JAN 30, 2003 FOR A REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: DEFT GRANTED AN OWN RECOGNIZANCE BOND IN THIS MATTER -

PASSED TO JUNE 20, 2002 FOR A REVOCATION HEARING #1

FILING: ISSUE PROBATION CAPIAS FOR THE ARREST OF THIS DEFT

( ABSCONDING )

NO BOND IS ALLOWED #1

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS D FELONY - ATTEMPT ROBBERY

JUDGMENT: CONFINED IN THE TENN. DEPT. OF CORRECTIONS FOR A TERM OF EIGHT YEARS AS A RANGE III, CAREER OFFENDER WITH JAIL CREDIT, DNA SAMPLE IS REQUIRED FROM THIS DEFT. ON RECOMMENDATION OF THE STATE, SENTENCE IS SUSPENDED ON SUPERVISED PROBATION CONDITIONED ON GOOD BEHAVIOR AND SERVICE OF 11 MONTHS, 29 DAYS - INDIGENT COSTS #1

FILING: NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK ENHANCED

PUNISHMENT FILED #1

CASE TYPE: INDICTMENT

TRIAL DATE 01/30/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. KELLY, MARTIN \* IN JAIL \* CHARGE: AGGRAVATED ARSON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241331-P 1

ATTORNEY: PHILYAW, ROBERT D

FILING: PASSED JAN 30, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY JULIE A HALL BAKER BE
PERMITTED TO WITHDRAW AS COUNSEL OF RECORD AND THE ATTORNEY
ROBERT PHILYAW IS HEREBY APPOINTED AS COUNSEL FOR THE DEF #1

FILING: MOTION FOR PERMISSION TO WITHDRAW AND FOR APPOINTMENT OF

NEW COUNSEL FILED

FILING: TRANSFERRED TO DIVISION ONE FOR APPEARANCE OCTOBER 16, 2002 #3

FILING: BOND SET AT \$25,000

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$108.00

STATE VS. MOSS, LEONARD CHARGE: ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240311-1 1 SHUMACKER, JEAN M. TRUS \$20,000 ACE BONDING CO. \$1,000 PROP-BERRY, JULENE \$19,000

ATTORNEY: HILL, HANK

FILING: PASSED JAN 30, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED THAT THE PUBLIC DEFENDER IS PERMITTED

TO WITHDRAW AS THE DEFENDANT HAS RETAINED ATTORNEY HANK HILL #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/30/2003 HAMILTON COUNTY CRIMINAL COURT

STATE VS. PINCHAK, FRANK PETER CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: VEHICULAR ASSAULT CHARGE: AGGRAVATED ASSAULT

CHARGE: IMPLIED CONSENT LAW - DRIVERS

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242161-P 4 MISDEMEANOR CITATION OWN RECOGNIZANCE

OWN RECOUNTEDING

ATTORNEY: PRICHARD, MICHAEL S.

FILING: PASSED JAN 30, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: COUNTS 2 & 3 ADDED BY GRAND JURY; ADDITIONAL \$10,000 BOND

REQUIRED

FILING: COUNTS 1 & 4 BOUND OVER; OWN RECOGNIZANCE BOND

FILING: CAPIAS ISSUED CNTS: 002-002 VEHICULAR ASSAULT

CNTS: 003-003 AGGRAVATED ASSAULT

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. REYNOLDS, MARLOWE L CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240471-1 1

ATTORNEY: PATY, SELMA CASH

FILING: PASSED TO JAN 30, 2003 ON GOOD BEHAVIOR FOR POSSIBLE

DISMISSAL - BONDSMAN IS ORDERED RELIEVED #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

\_\_\_\_\_\_

STATE VS. SMITH, LARRY CLAY CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239732-1 1 HARGIS BONDING COMPANY \$5,000

ATTORNEY: DAVIS, C LELAND

FILING: PASSED JAN 30, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (HARGIS)

FILING: FORFEITURE OF APRIL 5, 2002 IS ORDERED SET ASIDE

WITHOUT TERMS #1

FILING:

FILING: ENTER FINAL JUDGMENT #1

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED

NO BOND IS ALLOWED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. STOKER, BILLY LAMAR CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239735-1 1 KEY BONDING CO \$1,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: SET FOR TRIAL JAN 30, 2003 #1

FILING: PASSED OCT 17, 2002 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. WATSON, JASON SHANE CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: IMPLIED CONSENT LAW - DRIVERS
CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241674-1 3 CHATTANOOGA BONDING \$4,000

ATTORNEY: KANAVOS, SCOTT

FILING: PASSED JAN 30, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. YOTHER, KENNETH ALLEN CHARGE: SEAT BELT LAW VIOLATION

CHARGE: LIGHT LAW VIOLATION

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240809-1 3 TUCKER, WILLIAM H. TRUS \$3,000

ATTORNEY: BEAN, MARTIN E.

FILING: PASSED JAN 30, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: PASSED NOVEMBER 26, 2002 FOR PLEA OR ASSIGNMENT #1

FILING: REASSIGNED TO JULY 12, 2002 FOR ARRAIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/31/2003 HAMILTON COUNTY CRIMINAL COURT

------

STATE VS. ATTAWAY, DENVER DOYLE CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: STOP SIGN VIOLATION

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242687-3 2 OWN RECOGNIZANCE

ATTORNEY: HILL, HIRAM G.JR.

FILING: PASSED TO JAN 31, 2003 FOR ARRT #1

FILING: A \$500 BOND WAS SET IN THE D.U.I. CASE (COUNT 1) BUT NONE WAS

MADE.

JURY DEMAND

APPEALS FROM GENERAL SESSIONS COURT FILED

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. CREEKMORE, KRYSTAL G. CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239212-R 1 CARD BOND CO. \$1,000

ATTORNEY: DAVIS, C LELAND

FILING: PASSED JAN 31, 2003 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT- DEFENDANT FAILED TO

PAY RESTITUTION - BOND SET AT 1,000.00 #1

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS A MISDEMEANOR - THEFT OF PROPERTY

JUDGMENT: CONFINED FOR A TERM OF 11 MONTHS, 29 DAYS IN THE HAMILTON COUNTY WORKHOUSE, JAIL CREDIT, \$50/MONTH ON COSTS BEGINNING 7/10/02 - ON RECOMMENDATION OF THE STATE, SENTENCE

IS SUSPENDED ON UNSUPERVISED PROBATION #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: STATE APPEAL LOWER COURT

HAMILTON COUNTY CRIMINAL COURT

STATE VS. CRUMP, LINDA KAY DORTON CHARGE: PASSING WORTHLESS CHECK(S)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242487-1 1 OWN RECOGNIZANCE

TRIAL DATE 01/31/2003

ATTORNEY:

FILING: PASSED TO JAN 31, 2003 FOR ARRT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. CRUMP, LINDA KAY DORTON CHARGE: FORGERY

CHARGE: THEFT OF PROPERTY

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242488-1 2 OWN RECOGNIZANCE

ATTORNEY:

FILING: PASSED TO JAN 31, 2003 FOR ARRT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. DODSON, JOSHUA L CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242119-1 1 HUCKABEE BONDING CO. \$3,000

ATTORNEY:

FILING: PASSED TO JAN 31, 2003 FOR ARRT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

STATE VS. MAXWELL, DANIEL CODY CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242120- 1 TUCKER, WILLIAM H. TRUS \$3,000

ATTORNEY:

FILING: PASSED TO JAN 31, 2003 FOR ARRT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. STARLING, CHAD EARL CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242121- 1 SHUMACKER, JEAN M. TRUS \$10,000

ATTORNEY:

FILING: PASSED TO JAN 31, 2003 FOR ARRT #1

FILING: WAIVER OF ARRAIGNMENT FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. ERMER, MICHAEL T CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242728-1 1 CHATTANOOGA BONDING \$500

ATTORNEY:

FILING: PASSED TO JAN 31, 2003 FOR ARRT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. FRYE, MATTHEW D CHARGE: POSSESSION OF ALCOHOL (UNDER AGE

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241275-1 2 OWN RECOGNIZANCE

ABC BONDING CO. \$500

ATTORNEY: DAVIS, C LELAND

FILING: PASSED JAN 31, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. GARZA, JUAN F JR CHARGE: POSS OF COCAINE FOR RESALE

CHARGE: CONTRABAND IN PENAL INSTITUTIONS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242576-1 2 TUCKER, WILLIAM H. TRUS \$250

ATTORNEY:

FILING: PASSED TO JAN 31, 2003 FOR ARRT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. HAYES, MICHAEL JEROME CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242209-1 1 WHEELER BONDING COMPANY \$4,000

ATTORNEY: RAULSTON, MICHAEL

FILING: PASSED JAN 31, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. HERKLEY, ROBERT LORINZO \* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239376-1 1 KEY BONDING CO \$5,000

ATTORNEY: FLORES, ROBIN R

FILING: PASSED JAN 31, 2003 FOR A REVOCATION HEARING #1

FILING: STATE'S MOTION TO REVOKE OR INCREASE BOND HEARD AND SUSTAINED

DEFT TAKEN INTO CUSTODY - BOND INCREASED TO 25,000.00 - PASSED JAN 17, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: STATE'S MOTION TO REVOKE BOND FILED

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (764.00)

FILING: MOTION FOR ATTORNEY FEE FILED

CASE TYPE: INDICTMENT

TRIAL DATE 01/31/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

------

STATE VS. LEWIS, NELSON DEWAYNE CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242404-1 1 TUCKER, WILLIAM H. TRUS \$5,000

ATTORNEY:

FILING: PASSED JAN 31, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. LONGMIRE, MARK BRANDON CHARGE: DISORDERLY CONDUCT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242737-1 1 OWN RECOGNIZANCE

ATTORNEY:

FILING: PASSED TO JAN 31, 2003 FOR ARRT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MCCONNELL, LINDA J CHARGE: AGGRAVATED ASSAULT

CHARGE: RECKLESS ENDANGERMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242738-1 2 KEY BONDING CO \$6,000

ATTORNEY:

FILING: PASSED TO JAN 31, 2003 FOR ARRT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 7

TRIAL DATE 01/31/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\_\_\_\_\_

STATE VS. MOORE, BRANDON OMEGA \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

AKA MEADOWS, BRANDON OMEGA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00218603-R 1

ATTORNEY:

FILING: PASSED JAN 31, 2003 FOR A REVOCATION HEARING #1

FILING: AFFIDAVIT OF SURRENDER FILED BY WHEELER BONDING

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED

NO BOND IS ALLOWED #1

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES #1

FILING: FORMAL ORDER ENTERED APPOINTING AS COUNSEL OF RECORD;

ATTORNEY LARRY MOORE #1

CASE TYPE: INDICTMENT

NEW CASES: 00229525 001-001 FILING: 09/22/1999 DISPOSED OF DATE: 06/14/2000 DISMISSED ON MOTION OF STATE #3

NEW CASES: 00230726 001-001 FILING: 12/01/1999 DISPOSED OF DATE: 06/14/2000 PLEA OF GUILTY TO CLASS A MISDEMEANOR: ATTEMPT TH

NEW CASES: 00230727 001-001 FILING: 12/01/1999 DISPOSED OF DATE: 06/14/2000 DISMISSED ON MOTION OF STATE #3
NEW CASES: 00230728 001-001 FILING: 12/01/1999 DISPOSED OF DATE: 06/14/2000 DISMISSED ON MOTION OF STATE #3

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$4,397.00

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00218604 SPRATLING, JASON LEBRON 11/11/1998 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\_\_\_\_\_\_

STATE VS. MOORE, BRANDON OMEGA \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

AKA MEADOWS, BRANDON OMEGA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00218944-R 1

ATTORNEY: DUVAL, PHILLIP L.

FILING: PASSED JAN 31, 2003 FOR A REVOCATION HEARING #1

FILING: STATE MADE ORAL MOTION TO ADD THIS CASE FOR REVOCATION

COURT ORDERS THIS CASE ADDED TO EXISTING PETITION AND SET FOR

A HEARING ON NOVEMBER 21, 2002-

FILE HAS BEEN ORDERED FROM MICROFILM PER KAY #1

FILING: BALANCE OF SENTENCE IS SUSPENDED ON SUPERVISED PROBATION AND

CONTINUED DRUG SCREENS #1

FILING: FORMAL ORDER ENTERED THAT THE WARDEN TRANSPORT THE SAID

DEFENDANT FROM HIS PLACE OF INCARCERATION TO THE HAMILTON

COUNTY JAIL TO APPEAR ON OCTOBER 30TH #1

FILING: MOTION TO RECONSIDER FILED

CASE TYPE: INDICTMENT

NEW CASES: 00229525 001-001 FILING: 09/22/1999 DISPOSED OF DATE: 06/14/2000 DISMISSED ON MOTION OF STATE #3

NEW CASES: 00230726 001-001 FILING: 12/01/1999 DISPOSED OF DATE: 06/14/2000 PLEA OF GUILTY TO CLASS A MISDEMEANOR: ATTEMPT TH

NEW CASES: 00230727 001-001 FILING: 12/01/1999 DISPOSED OF DATE: 06/14/2000 DISMISSED ON MOTION OF STATE #3
NEW CASES: 00230728 001-001 FILING: 12/01/1999 DISPOSED OF DATE: 06/14/2000 DISMISSED ON MOTION OF STATE #3

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$4,397.00

\_\_\_\_\_\_

STATE VS. MOORE, BRANDON OMEGA \* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

AKA MEADOWS, BRANDON OMEGA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241001-1 2 WHEELER BONDING COMPANY \$3,000

ATTORNEY: YOUNG, LARRY APPOINTED

FILING: PASSED JAN 31, 2003 FOR A REVOCATION HEARING #1

FILING: NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK ENHANCED

PUNISHMENT FILED

FILING: MOTION TO STRICK ALIAS FILED

FILING: FORMAL ORDER ENTERED THAT DEFENDANT BE TRANSPORTED FROM

THE HAMILTON COUNTY JAIL BACK TO THE SOUTHEASTERN TENN

STATE REGIONAL CORRECTIONAL FACILITY IN PIKEVILLE, TN #1

FILING: SET FOR TRIAL NOV 21, 2002 #1

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/31/2003 DIVISION NO. 1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$4,397.00

STATE VS. MOORE, SONYA GESILLE CHARGE: DOMESTIC AGGRAVATED ASSAULT

AKA SMITH, SONYA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242739-1 1 LIBERTY BONDING COMPANY \$8,000

ATTORNEY: APPOINTED

FILING: PASSED TO JAN 31, 2003 FOR ARRT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. MORRIS, HARVEY ALEXANDER CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238412-3 1

ATTORNEY: BARROW, DAVID R

FILING: PASSED JAN 31, 2003 ON GOOD BEHAVIOR FOR POSSIBLE

DISMISSAL #1

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DAVID BARROW

FILING: DEFT IS GRANTED AN OWN RECOGNIZANCE BOND -

REMAIN SET NOV 28, 2001 FOR A HEARING #1

FILING: DEFENDANT IN CUSTODY OF CCA SILVERDALE

APPEAL FROM GENERAL SESSIONS COURT FILED

FILING: AGREED ORDER ENTERED DISMISSING POST CONVICTION PETITION

AND GRANTING AN APPEAL OF THIS CASE FROM THE GENERAL SESSIONS

COURT (#937539) #1

CASE TYPE: STATE APPEAL LOWER COURT

NEW CASES: 00240873 001-001 FILING: 07/03/2002 DISPOSED OF DATE: 11/13/2002 DISMISSED ON MOTION OF THE STATE

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,092.55

\_\_\_\_\_\_

STATE VS. NIXON, BRYAN A CHARGE: APPEAL OF REFUSAL FOR HANDGUN PERMIT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242683-3 1

ATTORNEY: DAVIS, C LELAND

FILING: PASSED JAN 31, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: APPEAL FROM GENERAL SESSIONS COURT FILED

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. OVERTON, TERESA DARLENE CHARGE: DOMESTIC AGGRAVATED ASSAULT

AKA ROBERTS, TERESA DARLENE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242740-1 1 CHATTANOOGA BONDING \$5,000

ATTORNEY:

FILING: PASSED TO JAN 31, 2003 FOR ARRT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. RHONE, JEFF P CHARGE: THEFT OF PROPERTY

CHARGE: FEL. MISAPPLICATION OF CONTRACT PAYMENTS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239581-P 2 HUCKABEE BONDING CO. \$10,000

ATTORNEY: BLACK, KEITH A.

FILING: PASSED JAN 31, 2003 FOR DISPOSITION #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (HUCKABEE)

FILING: PETITION FOR RELIEF WITHDRAWN BY AGREEMENT

ORIGINAL BOND ORDERED RE-INSTATED, AND DEFT ORDERED RELEASED

FROM JAIL

PASSED JAN 17, 2003 FOR FURTHER REVIEW AND POSSIBLE PLEA FORFEIUTRE OF DEC 10, 2002 ORDERED SET ASIDE WITHOUT TERMS #1

FILING: PETITION FOR RELIEF/MOTION TO EXONERATE FILED

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/31/2003 DIVISION NO. 1

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: SET FOR TRIAL OCT 10, 2002 #1

FILING: BOND SET AT \$10,000 EC

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. RITZ, CHARLES W. CHARGE: POSS OF MARIHUANA FOR RESALE

CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242742-1 2 SKILES BONDING CO \$6,000

ATTORNEY:

FILING: PASSED TO JAN 31, 2003 FOR ARRT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$818.50

\_\_\_\_\_\_

STATE VS. ROGERS, WILLIAM PAUL III CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235438-1 1 TUCKER, WILLIAM H. TRUS \$500

ATTORNEY: JENKINS, STEWART

FILING: PASSED JAN 31, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

TRIAL DATE 01/31/2003 HAMILTON COUNTY CRIMINAL COURT

\_\_\_\_\_\_

DIVISION NO. 1

STATE VS. ROGERS, WILLIAM PAUL III CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: UNL. CARRYING OR POSSESSING WEAPON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235439-1 2 OWN RECOGNIZANCE

TUCKER, WILLIAM H. TRUS \$1,000

ATTORNEY: JENKINS, STEWART

FILING: PASSED JAN 31, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. ROGERS, WILLIAM PAUL III CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235440-1 1 BROCK BONDING COMPANY \$2,500

ATTORNEY:

FILING: PASSED JAN 31, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. ROGERS, WILLIAM PAUL III CHARGE: PASSING WORTHLESS CHECK(S)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235441-1 1 AAA BONDING CO. \$1,000

ATTORNEY: JENKINS, STEWART

FILING: PASSED JAN 31, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: REASSIGNED TO JULY 23, 2002 FOR TRIAL #1

FILING: REASSIGNED TO APRIL 18, 2002 FOR TRIAL #1

FILING: SET FOR TRIAL JAN 31, 2002 #1

FILING: SET FOR TRIAL OCT 4, 2001 #1

CASE TYPE: INDICTMENT

01/31/2003 TRIAL DATE DIVISION NO. 1

\* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR STATE VS. RUTH, RONNIE RAY

\* IN JAIL \* CHARGE: IMPLIED CONSENT LAW - DRIVERS

\* IN JAIL \* CHARGE: OPEN CONTAINER LAW

\* IN JAIL \* CHARGE: POSSESSION OF CONTROLLED SUBSTANC

\* IN JAIL \* CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241930-P 5 MISDEMEANOR CITATION

ATTORNEY: HOUSTON, JOHNNY

FILING: PASSED JAN 31, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED APPOINTING ATTORNEY JOHNNY HOUSTON AS

COUNSEL OF RECORD AND ALLOWING THE PUBLIC DEFENDER TO

WITHDRAW

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: COUNTS 2 THRU 4 BOUND OVER ON CITATIONS

COUNT 1 ADDED BY GRAND JURY; OWN RECOGNIZANCE BOND SET

CASE TYPE: INDICTMENT

NEW CASES: 00241933 001-001 FILING: 10/16/2002 DISPOSED OF DATE: AGGRAVATED BURGLARY (OCCUPIED HAB

NEW CASES: 00241933 002-002 FILING: 10/16/2002 DISPOSED OF DATE: POSSESSION OF BURGLARY TOOLS

NEW CASES: 00241933 003-003 FILING: 10/16/2002 DISPOSED OF DATE: POSSESSION OF CONTROLLED SUBSTANC

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$337.50

\* IN JAIL \* CHARGE: THEFT OF PROPERTY STATE VS. SMITH, CHRISTOPHER MICHAEL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242526-1 1

ATTORNEY:

FILING: PASSED JAN 31, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/31/2003

STATE VS. SPEARS, JODARO SANCHEZ CHARGE: HABITUAL TRAFFIC OFFENDER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242069-8 1

ATTORNEY:

FILING: PASSED TO JAN 31, 2003 FOR ARRT #1

FILING: ORDER EX CUPP

FILING: ORDER ISSUED #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT APPEAR BEFORE THE

CRIMINAL COURT, DIVISION ONE AT 9:00 AM ON THE FIRST FRIDAY

FOLLOWING THIRTY DAYS AFTER SERVICE OF PROCESS#1

FILING: PETITION TO DETERMINE WHETHER THE DEFENDANT IS AN HABITUAL

TRAFFIC OFFENDER FILED

CASE TYPE: HABITUAL TRAFFIC OFFENDER

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$399.50

\_\_\_\_\_\_

STATE VS. TAYLOR, TERRY LEBRON CHARGE: RECKLESS ENDANGERMENT

CHARGE: DISORDERLY CONDUCT

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242749-1 2 JET BONDING COMPANY \$1,000

OWN RECOGNIZANCE

ATTORNEY:

FILING: PASSED TO JAN 31, 2003 FOR ARRT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

RESISTING STOP, FRISK, HALT, ARRE

NEW CASES: 00242847 001-001 FILING: 01/15/2003 DISPOSED OF DATE: NEW CASES: 00242847 002-002 FILING: 01/15/2003 DISPOSED OF DATE: DISORDERLY CONDUCT

HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. TOMLINSON, ADAM WAYNE CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242530-1 1 OWN RECOGNIZANCE

TRIAL DATE 01/31/2003

ATTORNEY:

FILING: PASSED TO JAN 31, 2003 FOR ARRT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WILLBANKS, ROCKY LEE \* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: DRIVING UNDER THE INFLUENCE

AKA WILBANKS, ROCKY LEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242757-1 3 ASLINGER BONDING CO. \$3,500

ATTORNEY:

FILING: PASSED TO JAN 31, 2003 FOR ARRT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,012.25

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 16

TRIAL DATE 01/31/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. WILLIAMS, TRACY M CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242758-1 1 ASLINGER BONDING CO. \$250

ATTORNEY:

FILING: PASSED TO JAN 31, 2003 FOR ARRT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

TRIAL DATE 01/27/2003 HAMILTON COUNTY CRIMINAL COURT

STATE VS. BRADLEY, ROBERT ALAN CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242010-1 1 OWN RECOGNIZANCE

ATTORNEY: FLORES, ROBIN R

FILING: PASSED TO JANUARY 27, 2003 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: FLORES, ROBIN R

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$353.50

STATE VS. BRADLEY, ROBERT ALAN CHARGE: DOMESTIC AGGRAVATED ASSAULT

CHARGE: DOMESTIC ASSAULT

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242560-1 2 ASLINGER BONDING CO. \$10,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: SET JANUARY 27, 2003 FOR HEARING ON MOTION TO REVOKE BOND TO BE

FILED BY THE STATE #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

DIVISION NO. 2

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/27/2003

STATE VS. BUCHANON, GABRIEL EUGENE \* IN JAIL \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA

AKA BUCHANAN, GABRIEL EUGENE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228789-R 1 KEY BONDING CO \$20,000

ATTORNEY: LANZO, STAN

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE GRANTED A

FURLOUGH TO THE STATE OF TENNESSEE HUMAN SERVICES

BUILDING ON JANUARY 23, 2003 AT 8:30 A.M.

FILING: MOTION FOR FURLOUGH FILED

FILING: ORDER ENTERED THAT THE DEFT BE FURLOUGHED TO CADAS FOR AN

ASSESSMENT. ORDER THAT THE HAMILTON COUNTY WORKHOUSE OR THE

SHERIFF TRANSPORT THE DEFENDANT TO CADAS #2

ORDER ISSUED

FILING: SET JANUARY 27, 2003 FOR HEARING ON COMMUNITY CORRECTIONS

VIOLATION #2

FILING: FORMAL ORDER ENTERED REMOVING DEFENDANT FROM COMMUNITY

CORRECTIONS PROGRAM AND FOR A CAPIAS TO BE ISSUED WITH

NO BOND SET #2

CASE TYPE: INDICTMENT

NEW CASES: 00238042 001-001 FILING: 09/26/2001 DISPOSED OF DATE: 04/16/2002 DISMISSED ON MOTION OF THE STATE #1 (COUNT 1) NEW CASES: 00238042 002-003 FILING: 09/26/2001 DISPOSED OF DATE: 04/16/2002 THEFT OF PROPERTY

NEW CASES: 00238042 004-004 FILING: 09/26/2001 DISPOSED OF DATE: 04/16/2002 POSS. OF MARIHUANA

NEW CASES: 00238042 005-005 FILING: 09/26/2001 DISPOSED OF DATE: 04/16/2002 POSS. COCAINE FOR RESALE

CURRENT CASE AMOUNT OWED: \$592.50 TOTAL AMOUNTS OWED: \$1,646.75

STATE VS. BUFORD, GERALD ANTHONY \* IN JAIL \* CHARGE: THEFT OF PROPERTY

> AKA SPARKS, LEBRON AKA JENNINGS, LURONE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240214-R 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 27, 2003 FOR PROBATION VIOLATION HEARING #2

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER AS

COUNSEL #2

FILING: SET JANUARY 13, 2003 FOR PROBATION VIOLATION HEARING #2

FILING:

FILING: FORMAL ORDER ENTERED FOR A PROBATIONARY CAPIAS TO BE ISSUED HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2003 DIVISION NO. 2

WITH NO BOND #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$572.75 TOTAL AMOUNTS OWED: \$1,110.00

STATE VS. BUNKER, DALE S \* IN JAIL \* CHARGE: CHILD RAPE

AKA BUNKNER, DALE STEVEN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229601-P 1

ATTORNEY: BEARD, ALAN

FILING: PASSED TO JANUARY 27, 2003 FOR PROBATION VIOLATION HEARING #2

FILING: SET SEPTEMBER 30, 2002 FOR PROBATION VIOLATION HEARING #2

FILING: ORDER EX CUPP

FILING: FORML ORDER ENTERED THAT A CRIMINAL SUMMONS BE ISSUED FOR

THE DEFENDANT TO APPEAR IN COURT ON THE FIRST FRIDAY AT 9:00 A.M. IN THE NEXT MONTH FOLLOWING SERVICE OF THIS SUMMONS TO SHOW CAUSE WHY HE SHOULD NOT SERVE THE SENTENCE

IMPOSED BY THE COURT. #2

FILING: PROBATION VIOLATION FILED

CASE TYPE: INDICTMENT

NEW CASES: 00231346 001-001 FILING: 01/26/2000 DISPOSED OF DATE: 04/12/2001 DISMISSED ON MOTION OF STATE #2

CURRENT CASE AMOUNT OWED: \$2,887.50 TOTAL AMOUNTS OWED: \$2,887.50

STATE VS. BUNKER, DALE STEVEN \* IN JAIL \* CHARGE: SEX OFFENDER REG.& MONITORING ACT

AKA BUNKNER, DALE STEVEN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242442-P 1

ATTORNEY:

FILING: PASSED TO JANUARY 27, 2003 FOR ARRAIGNMENT AND DISPOSITION #2

FILING: BOND SET AT \$10,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,887.50

TRIAL DATE 01/27/2003 HAMILTON COUNTY CRIMINAL COURT

STATE VS. BUNKER, DALE STEVEN \* IN JAIL \* CHARGE: SEXUAL EXPLOITATION OF CHILDREN

\* IN JAIL \* CHARGE: AGGRAVATED SEXUAL EXPLOITATION OF MINOR

DIVISION NO. 2

AKA BUNKNER, DALE STEVEN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242474-1 2

ATTORNEY:

FILING: PASSED TO JANUARY 27, 2003 FOR ARRAIGNMENT AND DISPOSITION #2

FILING: TRANSFERRED TO DIVISION II FOR ARRAIGNMENT ON

JANUARY 10, 2003 #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,887.50

STATE VS. BURNEY, ISAAC LEE CHARGE: MURDER IN THE FIRST DEGREE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242110-1 1 WHEELER BONDING COMPANY \$10,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: STATE'S AMENDED PETITION TO INCREASE/REVOKE BOND FILED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: SET JANUARY 27, 2003 FOR HEARING ON MOTION TO REVOKE BOND #2

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: CASE CONTINUED TO DECEMBER 13, 2002, FOR ARRAIGNMENT #2

CASE TYPE: INDICTMENT

STATE VS. MCKIBBENS, KIMBERLY E CHARGE: MURDER IN THE FIRST DEGREE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242111- 1 WHEELER BONDING COMPANY \$5,000

ATTORNEY: MCFADDEN HALLIE H APPOINTED

FILING: ORDER ENTERED APPOINTING ATTORNEY: MCFADDEN HALLIE H

FILING: SET JANUARY 27, 2003 FOR DISPOSITION #2

FILING: CASE CONTINUED TO DECEMBER 13, 2002, FOR ARRAIGNMENT #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BUTLER, NACRINA LEE CHARGE: SETTING FIRE TO PERSONAL PROPERTY OR LAND

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231310-P 1

ATTORNEY: DUVAL, PHILLIP L. APPOINTED

FILING: PASSED TO JANUARY 27, 2003 FOR PROBATION VIOLATION HEARING #2

FILING: CRIMINAL SUMMONS ISSUED

FILING: FORMAL ORDER ENTERED THAT A CRIMINAL SUMMONS BE ISSUED FOR THE DEFENDANT TO APPEAR IN THIS COURT ON THE FIRST FRIDAY AT 9:00 A.M. IN THE MONTH FOLLOWING SERVICE OF THIS SUMMONS TO SHOW CAUSE WHY HE/SHE SHOULD NOT SERVE THE SENTENCE

HERETOFORE IMPOSED BY THE COURT. #2

FILING: JUDGMENT ISSUED

FILING: GUILTY PLEA SETTING FIRE TO PERSONAL PROPERTY-FELONY E CLASS JUDGMENT: 2 YEARS SUSPENDED ON SUPERVISED PROBATION FOR

4 YEARS, RESTITUTION PER ORDER, COMPLETE 50 DAYS PUBLIC WORKS WITHIN 9 MONTHS, SUBMIT A BIOLOGICAL SPECIMEN FOR DNA ANALYSIS,

STANDARD OFFENDER, RANGE I, INFAMOUS, COSTS WAIVED #2

FILING: AGREED ORDER OF RESTITUTION ENTERED WITH DEFENDANT TO

PAY \$3,515 TO DEFENDANT AT \$75/MONTH #2

FILING: OWN RECOGNIZANCE BOND ALLOWED #2

PASSED TO TOMORROW MARCH 2, 2001 FOR POSSIBLE DISPOSTION #2

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: DEFENDANT A NO-SHOW IN COURT:

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2003 DIVISION NO. 2

FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. BUTLER, NACRINA LEE CHARGE: FALSE REPORTS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231311-P 1

ATTORNEY: DUVAL, PHILLIP L. APPOINTED

FILING: PASSED TO JANUARY 27, 2003 FOR PROBATION VIOLATION HEARING #2

FILING: CRIMINAL SUMMONS ISSUED

FILING: FORMAL ORDER ENTERED THAT A CRIMINAL SUMMONS BE ISSUED FOR THE DEFENDANT TO APPEAR IN THIS COURT ON THE FIRST FRIDAY AT 9:00 A.M. IN THE MONTH FOLLOWING SERVICE OF THIS SUMMONS

TO SHOW CAUSE WHY HE/SHE SHOULD NOT SERVE THE SENTENCE

HERETOFORE IMPOSED BY THE COURT. #2

FILING: JUDGMENT ISSUED

FILING: GUILTY PLEA FILING FALSE REPORT-MISDEMEANOR A CLASS

JUDGMENT: 11 MONTHS 29 DAYS SUSPENDED ON SUPERVISED PROBATION

FOR 11/29, COSTS WAIVED #2

FILING: AGREED ORDER OF RESTITUTION ENTERED WITH DEFENDANT TO

PAY \$3,515 TO DEFENDANT AT \$75/MONTH #2

FILING: OWN RECOGNIZANCE BOND ALLOWED #2

PASSED TO TOMORROW MARCH 2, 2001 FOR POSSIBLE DISPOSTION #2

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: DEFENDANT A NO-SHOW IN COURT:

FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_

\_\_\_\_\_\_

STATE VS. COLLINS, DEANGELO \* IN JAIL \* CHARGE: ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239455-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION TO DISMISS FILED

FILING: MOTION FOR INSTRUCTIONS WITHDRAWN BY THE PUBLIC DEFENDER #2

SET JANUARY 27, 2003 FOR HEARING ON MOTION TO DISMISS TO BE FILED

BY THE PUBLIC DEFENDER #2

SET FOR TRIAL MARCH 4, 2003 #2

FILING: MOTION FOR INSTRUCTIONS FILED

FILING: SET FOR TRIAL DECEMBER 3, 2002 #2

FILING: CASE CONTINUED TO JULY 17, 2002, FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$463.00

STATE VS. CRISP, CHRISTY LEA CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238070-1 2 A-1 BONDING CO. \$2,500

ATTORNEY: RIPPER, DANIEL

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: SET JANUARY 27, 2003 FOR HEARING ON ALL MOTIONS AND SET FOR

TRIAL APRIL 3, 2003 #2

FILING: PASSED TO DECEMBER 18, 2002 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED SUBSTITUTING DANIEL RIPPER AS COUNSEL #2

FILING: MOTION TO WITHDRAW BY THE PUBLIC DEFENDER SUSTAINED #2

PASSED TO NOVEMBER 28, 2001 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

PROG: CJUSHAND TRIAL DOCKET PAGE NO:

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2003 DIVISION NO. 2

\_\_\_\_\_\_

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00238072 05/30/2002 \*

\*

\_\_\_\_\_\_

STATE VS. CRISP, CHRISTY LEA CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241053-1 1 OWN RECOGNIZANCE

ATTORNEY: RIPPER, DANIEL APPOINTED

FILING: SET JANUARY 27, 2003 FOR HEARING ON ALL MOTIONS AND SET FOR

TRIAL APRIL 3, 2003 #2

FILING: PASSED TO DECEMBER 18, 2002 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: RIPPER, DANIEL

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\*
\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00241054 GOINS, AMBER LYNN 12/18/2002 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\_\_\_\_\_

TRIAL DATE 01/27/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

STATE VS. CUMMINGS, RICKIE S \* IN JAIL \* CHARGE: POSS. OF HANDGUN WHILE UNDER THE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241268-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 27, 2003 FOR HEARING ON MOTION TO DISMISS #2

FILING: MOTION TO DISMISS FILED

FILING: SET DECEMBER 16, 2002 FOR HEARING ON MOTION TO DISMISS TO BE

FILED BY THE PUBLIC DEFENDER #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTIANED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE

00241269 REED, ROBERT EDWARD 03/17/2003 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\* 00232363 DAVIS, JEREMY TUCKER 02/11/2002 \*

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/27/2003

\_\_\_\_\_\_

DIVISION NO. 2

STATE VS. DAVIS, JOHNNY LLOYD JR \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232364-R 1

ATTORNEY: BLACK, KELLI

FILING: CASE CONTINUED TO JANUARY 27, 2003, FOR HEARING #2

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST AND REMOVAL FROM THE COMMUNTY CORRECTIONS PROGRAM. A HEARING SHALL BE SET ON THE FIRST FRIDAY AT 9:00 A.M. FOLLOWING THE DEFENDANT'S

ARREST. NO BND SHALL BE SET. #2

FILING: PASSED TO JANUARY 14, 2003 FOR STATUS CHECK #2

FILING: PROBATIONARY CAPIAS RECALLED

FILING: CAPIAS RECALLED

FILING: FORMAL ORDER ENTERED RE-ASSIGNING DEFENDANT TO HAMILTON

COUNTY COMMUNITY CORRECTIONS PROGRAM #2

FILING: RECALL OUTSTANDING CAPIAS UNEXECUTED - DEFENDANT REASSIGNED TO

THE HAMILTON COUNTY COMMUNITY CORRECTIONS PROGRAM - CASE SET

AUGUST 6, 2002 FOR STATUS CHECK #2

CASE TYPE: INDICTMENT

NEW CASES: 00232366 001-001 FILING: 03/29/2000 DISPOSED OF DATE: 05/24/2000 DISMISSED ON MOTION OF STATE #2

CURRENT CASE AMOUNT OWED: \$391.00 TOTAL AMOUNTS OWED: \$391.00

------

STATE VS. FALKOWSKI, PAMELA DIANE CHARGE: THEFT OF PROPERTY

AKA KUHN, PAMELA DIANE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229676-1 1 CARD BOND CO. \$2,000

ATTORNEY: SUMMERS, JERRY

FILING: CASE SET FOR BENCH TRIAL, JANUARY 27, 2003, AT 1:30 #2

FILING: PASSED TO NOVEMBER 7, 2002 FOR DISPOSITION #2

FILING: MOTION TO CONTINUED TO OCTOBER 2001 SUSTAINED:

CASE CONTINUED TO OCTOBER 10, 2001 FOR DISPOSITION #2

FILING: MOTION TO CONTINUE UNTIL OCTOBER 2001 FILED

FILING: MOTION FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO

USE EVIDENCE SUSTAINED #2

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2003 DIVISION NO. 2

REMAIN SET MARCH 21, 2000 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$469.75

STATE VS. FALKOWSKI, TIMOTHY C CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229677- 1 CARD BOND CO. \$1,000

ATTORNEY: SUMMERS, JERRY

FILING: CASE SET FOR BENCH TRIAL, JANUARY 27, 2003, AT 1:30 #3

FILING: PASSED TO NOVEMBER 7, 2002 FOR DISPOSITION #2

FILING: MOTION TO CONTINUED TO OCTOBER 2001 SUSTAINED:

CASE CONTINUED TO OCTOBER 10, 2001 FOR DISPOSITION #2

FILING: MOTION TO CONTINUE UNTIL OCTOBER 2001 FILED

FILING: MOTION FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO

USE EVIDENCE SUSTAINED #2

REMAIN SET MARCH 21, 2000 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. FALKOWSKI, PAMELA DIANE CHARGE: THEFT OF PROPERTY

AKA KUHN, PAMELA DIANE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229678-1 1 CARD BOND CO. \$2,000

ATTORNEY:

FILING: CASE SET FOR BENCH TRIAL, JANUARY 27, 2003, AT 1:30 #2

FILING: PASSED TO NOVEMBER 7, 2002 FOR DISPOSITION #2

FILING: MOTION TO CONTINUED TO OCTOBER 2001 SUSTAINED:

CASE CONTINUED TO OCTOBER 10, 2001 FOR DISPOSITION #2

FILING: MOTION TO CONTINUE UNTIL OCTOBER 2001 FILED

FILING: MOTION FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO

USE EVIDENCE SUSTAINED #2

REMAIN SET MARCH 21, 2000 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2003 DIVISION NO. 2

STATE VS. FALKOWSKI, TIMOTHY C CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229679- 1 CARD BOND CO. \$1,000

ATTORNEY:

FILING: CASE SET FOR BENCH TRIAL, JANUARY 27, 2003, AT 1:30 #3

FILING: PASSED TO NOVEMBER 7, 2002 FOR DISPOSITION #2

FILING: MOTION TO CONTINUED TO OCTOBER 2001 SUSTAINED:

CASE CONTINUED TO OCTOBER 10, 2001 FOR DISPOSITION #2

FILING: MOTION TO CONTINUE UNTIL OCTOBER 2001 FILED

FILING: MOTION FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO

USE EVIDENCE SUSTAINED #2

REMAIN SET MARCH 21, 2000 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. FALKOWSKI, PAMELA DIANE CHARGE: THEFT OF PROPERTY

AKA KUHN, PAMELA DIANE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229680-1 1 CARD BOND CO. \$2,000

ATTORNEY:

FILING: CASE SET FOR BENCH TRIAL, JANUARY 27, 2003, AT 1:30 #2

FILING: PASSED TO NOVEMBER 7, 2002 FOR DISPOSITION #2

FILING: MOTION TO CONTINUED TO OCTOBER 2001 SUSTAINED:

CASE CONTINUED TO OCTOBER 10, 2001 FOR DISPOSITION #2

FILING: MOTION TO CONTINUE UNTIL OCTOBER 2001 FILED

FILING: MOTION FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO

USE EVIDENCE SUSTAINED #2

REMAIN SET MARCH 21, 2000 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2003 DIVISION NO. 2

STATE VS. FALKOWSKI, TIMOTHY C CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229681- 1 CARD BOND CO. \$1,000

ATTORNEY:

FILING: CASE SET FOR BENCH TRIAL, JANUARY 27, 2003, AT 1:30

FILING: PASSED TO NOVEMBER 7, 2002 FOR DISPOSITION #2

FILING: MOTION TO CONTINUED TO OCTOBER 2001 SUSTAINED:

CASE CONTINUED TO OCTOBER 10, 2001 FOR DISPOSITION #2

FILING: MOTION TO CONTINUE UNTIL OCTOBER 2001 FILED

FILING: MOTION FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO

USE EVIDENCE SUSTAINED #2

REMAIN SET MARCH 21, 2000 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. FALKOWSKI, PAMELA DIANE CHARGE: FORGERY

AKA KUHN, PAMELA DIANE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229682-1 1 CARD BOND CO. \$2,000

ATTORNEY:

FILING: CASE SET FOR BENCH TRIAL, JANUARY 27, 2003, AT 1:30 #2

FILING: PASSED TO NOVEMBER 7, 2002 FOR DISPOSITION #2

FILING: MOTION TO CONTINUED TO OCTOBER 2001 SUSTAINED:

CASE CONTINUED TO OCTOBER 10, 2001 FOR DISPOSITION #2

FILING: MOTION TO CONTINUE UNTIL OCTOBER 2001 FILED

FILING: MOTION FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO

USE EVIDENCE SUSTAINED #2

REMAIN SET MARCH 21, 2000 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

TRIAL DATE 01/27/2003 HAMILTON COUNTY CRIMINAL COURT

\_\_\_\_\_

DIVISION NO. 2

STATE VS. FALKOWSKI, PAMELA DIANE CHARGE: FORGERY

AKA KUHN, PAMELA DIANE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229683-1 1 CARD BOND CO. \$2,000

ATTORNEY:

FILING: CASE SET FOR BENCH TRIAL, JANUARY 27, 2003, AT 1:30 #2

FILING: PASSED TO NOVEMBER 7, 2002 FOR DISPOSITION #2

FILING: MOTION TO CONTINUED TO OCTOBER 2001 SUSTAINED:

CASE CONTINUED TO OCTOBER 10, 2001 FOR DISPOSITION #2

FILING: MOTION TO CONTINUE UNTIL OCTOBER 2001 FILED

FILING: MOTION FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO

USE EVIDENCE SUSTAINED #2

REMAIN SET MARCH 21, 2000 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$469.75

\_\_\_\_\_\_

STATE VS. FALKOWSKI, PAMELA DIANE CHARGE: FORGERY

AKA KUHN, PAMELA DIANE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229684-1 1 CARD BOND CO. \$2,000

ATTORNEY:

FILING: CASE SET FOR BENCH TRIAL, JANUARY 27, 2003, AT 1:30 #2

FILING: PASSED TO NOVEMBER 7, 2002 FOR DISPOSITION #2

FILING: MOTION TO CONTINUED TO OCTOBER 2001 SUSTAINED:

CASE CONTINUED TO OCTOBER 10, 2001 FOR DISPOSITION #2

FILING: MOTION TO CONTINUE UNTIL OCTOBER 2001 FILED

FILING: MOTION FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO

USE EVIDENCE SUSTAINED #2

REMAIN SET MARCH 21, 2000 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. FALKOWSKI, PAMELA DIANE CHARGE: FORGERY

AKA KUHN, PAMELA DIANE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229685-1 1 OWN RECOGNIZANCE

ATTORNEY:

FILING: CASE SET FOR BENCH TRIAL, JANUARY 27, 2003, AT 1:30 #2

FILING: PASSED TO NOVEMBER 7, 2002 FOR DISPOSITION #2

FILING: MOTION TO CONTINUED TO OCTOBER 2001 SUSTAINED:

CASE CONTINUED TO OCTOBER 10, 2001 FOR DISPOSITION #2

FILING: MOTION TO CONTINUE UNTIL OCTOBER 2001 FILED

FILING: MOTION FOR DISCOVERY, INSPECTION AND NOTICE OF INTENT TO

USE EVIDENCE SUSTAINED #2

REMAIN SET MARCH 21, 2000 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$469.75

\_\_\_\_\_\_

STATE VS. FLEMING, TONYA D CHARGE: POSSESSION OF COCAINE FOR RESALE

AKA DAVIS, TONYA D

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00220223-1 1

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 27, 2003 FOR PROBATION VIOLATION HEARING #2

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER

FILING: SET OCTOBER 28, 2002 FOR PROBATION VIOLATION HEARING #2

FILING: CRIMINAL SUMMONS EX CUPP

FILING: CRIMINAL SUMMONS ISSUED:

CASE TYPE: INDICTMENT

NEW CASES: 00220224 001-001 FILING: 03/25/1998 DISPOSED OF DATE: 04/07/1998 DISMISSED ON MOTION OF THE STATE #2

CURRENT CASE AMOUNT OWED: \$83.50 TOTAL AMOUNTS OWED: \$384.00

\_\_\_\_\_\_

\_\_\_\_\_\_

STATE VS. FREEMAN, LAVALL CHARGE: EVADING ARREST

CHARGE: FELONIOUS OPERATION OF MOTOR VEHICLE

CHARGE: LIGHT LAW VIOLATION CHARGE: RECKLESS DRIVING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239061-P 4 A BOSTON BONDING CO \$5,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: SET JANUARY 27, 2003 FOR SENTENCING HEARING - DEFENDANT ALLOWED

TO REMAIN ON BOND #2

FILING: PRESENTENCE REPORT FILED

FILING: SET DECEMBER 16, 2002 FOR SENTENCING HEARING #2

FILING: COUNT #1:

FILING: JURY VERDICT: GUILTY OF EVADING ARREST, CLASS E FELONY.

REFER TO PROBATION FOR P.S.I. REPORT. #2

FILING: COUNT #2:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,393.75

------

STATE VS. FUQUA, LIEUTENANT JR. CHARGE: ATT. SECOND DEGREE MURDER

CHARGE: EVADING ARREST

CHARGE: CRIMINAL IMPERSONATION

CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

CHARGE: AGGRAVATED ASSAULT

AKA KING, THOMAS AKA SMITH, THOMAS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241686-P 5 CHATTANOOGA BONDING \$15,000

CARD BOND CO. \$2,500

JAY PRICE BONDING COMPA \$20,000

ATTORNEY: BARROW, DAVID R APPOINTED

ATTORNEY: BARROW, DAVID R

FILING: SET JANUARY 27, 2003 FOR HEARING ON MOTION IN LIMINE #2

FILING: MOTION IN LIMINE FILED

AMENDED NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK

ENHANCED PUNISHMENT AND IMPEACHMENT FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: BARROW, DAVID R

FILING: MOTION TO SET BOND SUSTAINED - BOND AMOUNTS SET AS FOLLOWS:

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2003 DIVISION NO. 2

COUNT #1 = \$25,000.00 COUNT #2 = \$3,125.00 COUNT #3 = \$3,125.00 COUNT #4 = \$3,125.00 COUNT #5 = \$3,125.00

CASE SET FOR TRIAL JANUARY 30, 2003 #2

FILING: THIS CASE REPLACES CASE #235698

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00242006 001-001 FILING: 10/23/2002 DISPOSED OF DATE: THEFT OF PROPERTY

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. HALE, FREEMAN ANTOINE \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232864-R 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING PUBLIC DEFENDER. #2

FILING: SET JANUARY 27, 2003 FOR PROBATION VIOLATION HEARING #2

FILING: PASSED TO DECEMBER 13, 2002 FOR ARRAIGNMEN (IN CUSTODY) #2

FILING:

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE

ISSUED FOR THE DEFENDANT'S ARREST. BOND SET AT

\$5,000 #2

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. HALE, FREEMAN ANTOINE \* IN JAIL \* CHARGE: POSS OF COCAINE FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238201-R 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED APPOINTING PUBLIC DEFENDER. #2

FILING: SET JANUARY 27, 2003 FOR PROBATION VIOLATION HEARING #2

FILING: PASSED TO DECEMBER 13, 2002 FOR ARRAIGNMEN (IN CUSTODY) #2

FILING:

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE

ISSUED FOR THE DEFENDANT'S ARREST. BOND SET AT

\$5,000 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$2,483.50 TOTAL AMOUNTS OWED: \$2,568.00

\_\_\_\_\_\_

STATE VS. HEFFNER, THOMAS JAMES \* IN JAIL \* CHARGE: POSS OF COCAINE FOR RESALE

AKA EDWARDS, JAMES

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238675-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER AS

COUNSEL #2

FILING: SET JANUARY 27, 2003 FOR PROBATION VIOLATION HEARING #2

FILING: PASSED TO DECEMBER 13, 2002 FOR ARRAIGNMEN (IN CUSTODY) #2

FILING: PROBATION VIOLATION REPORT RECEIVED

FILING: CRIMINAL SUMMONS EX CUPP

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$648.50 TOTAL AMOUNTS OWED: \$1,120.25

TRIAL DATE 01/27/2003 HAMILTON COUNTY CRIMINAL COURT

STATE VS. HEFFNER, THOMAS JAMES \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

\* IN JAIL \* CHARGE: ROBBERY

\* IN JAIL \* CHARGE: AGGRAVATED RAPE

DIVISION NO. 2

AKA EDWARDS, JAMES

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242550-P 3

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: NOTICE OF PRIOR REPRESENTATION AND REQUEST FOR

INSTRUCTIONS FROM THE COURT FILED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 27, 2003 FOR DISPOSITION #2

FILING:

FILING: BOND SET AT \$75,000

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,120.25

STATE VS. HENDERSON, BRIAN LEBRON CHARGE: THEFT OF PROPERTY

AKA HENDERSON, BRYAN
AKA HENDERSON, BRIAN LEBRON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242643-1 1 WHEELER BONDING COMPANY \$2,000

ATTORNEY: APPOINTED

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER #2

FILING: SET JANUARY 27, 2003 FOR HEARING ON MOTION TO REVOKE BOND TO BE

FILED BY THE STATE #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2003 DIVISION NO. 2

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,681.50

\* IN JAIL \* CHARGE: PUBLIC INTOXICATION

STATE VS. HUDGINS, JEFFERY \* IN JAIL \* CHARGE: VANDALISM/MALICIOUS MISCHIEF

AKA HUDGINS, JEFFREY NICHOLAS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241068-1 2 ABC BONDING CO. \$2,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: SET JANUARY 27, 2003 FOR HEARING ON MOTION TO REVOKE BOND #2

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: PASSED TO DECEMBER 4, 2002 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2 REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2 MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,530.50

STATE VS. JONES, EVE SEDAMA \* IN CCA \* CHARGE: AGGRAVATED ASSAULT

AKA EVANS, EVE SEDAMA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00227286-R 1

ATTORNEY: CAPUTO, MICHAEL

FILING: SET JANUARY 27, 2003 FOR HEARING ON MOTION TO SUSPEND BALANCE

OF SENTENCE #2

FILING: MOTION TO SUSPEND BALANCE OF SENTENCE FILED

FILING: MOTION FOR SUSPENDED SENTENCE OVERRULED #2

FILING: SET AUGUST 12, 2002 FOR HEARING ON MOTION FOR SUSPENDED SENTENCE

FILING: MOTION/PETITION FOR SUSPENSION OF BALANCE OF SENTENCE

OR FOR ALTERNATIVE SERVICE OF SENTENCE FILED PRO SE

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2003 DIVISION NO. 2

CURRENT CASE AMOUNT OWED: \$158.00 TOTAL AMOUNTS OWED: \$158.00

\_\_\_\_\_\_

STATE VS. KING, HORACE LEE

CHARGE: THEFT OF PROPERTY
CHARGE: FAILURE TO APPEAR

AKA JONES, MICHAEL AKA KING, HORASE LEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239709-1 2 WHEELER BONDING COMPANY \$3,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: SET JANUARY 27, 2003 FOR HEARING ON MOTION TO SEVER TO BE FILED

BY THE PUBLIC DEFENDER #2 SET MARCH 13, 2003 FOR TRIAL #2

FILING: PASSED TO DECEMBER 4, 2002 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

STATE VS. LEWIS, GEORGE GREGORY \* IN JAIL \* CHARGE: FEL. OBTAINING CONTROLLED SUBSTANCE BY FRAUD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238280-1 4

ATTORNEY: SLOAN, JERRY

FILING: SET JANUARY 27, 2003 FOR HEARING ON COMMUNITY CORRECTIONS

VIOLATION #2

FILING:

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR

THE DEFENDANT'S ARREST AND REMOVAL FROM THE COMMUNITY CORRECTIONS PROGRAM. A HEARING SHALL BE SET ON THE FIRST FRIDAY AT 9:00 A.M. FOLLOWING

THE DEFENDANT'S ARREST. NO BOND SET. #2

FILING: AMENDED AGREED ORDER ENTERED THAT DEFENDANT IS GRANTED A

MEDICAL FURLOUGH FOR WEEKEND BEGINNING FRIDAY, SEPT. 6, 2002,

AT 6:00 PM. WEEKEND INCARCERATION WILL RESUME FRIDAY,

SEPT. 13, 2002, AT 6:00 PM. #2

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE GRANTED

A MEDICAL FURLOUGH FOR THE WEEKEND BEGINNING FRIDAY, AUGUST 30, 2002 AT 6 PM. WEEKEND INCARCERATION WILL RESUME THE FOLLOWING WEEKEND FROM FRIDAY,

SEPTEMBER 6 AT 6 PM THROUGH SUNDAY, SEPTEMBER 8, AT 6 PM, WITH CONSECUTIVE WEEKEND INCARCERATION

THEREAFTER UNTIL COMPLETION OF 4 WEEKENDS. #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$637.00 TOTAL AMOUNTS OWED: \$3,434.25

------

STATE VS. LEWIS, GEORGE GREGORY \* IN JAIL \* CHARGE: PUBLIC INTOXICATION

\* IN JAIL \* CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239100-1 2

ATTORNEY:

FILING: SET JANUARY 27, 2003 FOR HEARING ON COMMUNITY CORRECTIONS

VIOLATION #2

FILING:

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR

THE DEFENDANT'S ARREST AND REMOVAL FROM THE COMMUNITY CORRECTIONS PROGRAM. A HEARING SHALL BE SET ON THE FIRST FRIDAY AT 9:00 A.M. FOLLOWING

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2003 DIVISION NO. 2

THE DEFENDANT'S ARREST. NO BOND SET. #2

FILING: DISMISSED ON MOTION OF STATE - COUNT ONE #2

FILING: JUDGMENT ISSUED

FILING: GUILTY PLEA RESISTING ARREST-MISDEMEANOR B CLASS

COUNT TWO

JUDGMENT: 6 MONTHS SUSPENDED ON SUPERVISED PROBATION FOR

6 MONTHS #2

FILING: PASSED TO JANUARY 29, 2002 FOR ARRAIGNMENT #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$399.25 TOTAL AMOUNTS OWED: \$3,434.25

\_\_\_\_\_\_

STATE VS. LYNN, JEFFREY EUGENE \* IN JAIL \* CHARGE: THEFT OF PROPERTY

AKA LYNN, JEFFREY LYNN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241206-1 1

ATTORNEY:

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: SET JANUARY 27, 2003 FOR PROBATION VIOLATION HEARING #2

FILING: PASSED TO DECEMBER 13, 2002 FOR ARRAIGNMEN (IN CUSTODY) #2

FILING: CRIMINAL SUMMONS EX CUPP

FILING: FORMAL ORDER ENTERED FOR A CRIMINAL SUMMONS TO BE ISSUED

AND DEFENDANT TO APPEAR ON FIRST FRIDAY IN MONTH FOLLOWING

SERVICE OF PROCESS #2

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO, CLASS D FELONY, THEFT OVER \$1,000.

JUDGMENT OF 2 YEARS IN THE DEPARTMENT OF CORRECTIONS STANDARD OFFENDER, RANGE I. SENTENCE SUSPENDED FOR 2 YEARS SUPERVISED. RANDUM DRUG SSCREENS. RESTITUTION

HAS BEEN PAID. #2

FILING: WAIVER OF COUNSEL SIGNED AND FILED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$476.50 TOTAL AMOUNTS OWED: \$804.00

\_\_\_\_\_\_

TRIAL DATE 01/27/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

STATE VS. MCCABE, DANIEL SPIKE CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00220430-R 1 BROCK BONDING COMPANY \$10,000

ATTORNEY: PRICHARD, MICHAEL S.

FILING: SET JANUARY 27, 2003 FOR PROBATION VIOLATION HEARING #2

FILING: PASSED TO NOVEMBER 22 2002 FOR ARRAIGNMENT #2

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE DEFENDANT'S ARREST, BOND SET AT \$10,000 #2

FILING: PROBATION REVOCATION SUSTAINED - PROBATION REVOKED,

SENTENCE ORDERED INTO EXECUTION WITH CREDIT FOR TIME

SERVED. COSTS WAIVED #2

FILING: ORDER OF APPOINTMENT OF PUBLIC DEFENDER ENTERED #2

FILING: SET JULY 9, 2001 FOR PROBATION VIOLATION HEARING #2

CASE TYPE: INDICTMENT

NEW CASES: 00231400 001-001 FILING: 01/26/2000 DISPOSED OF DATE: 05/04/2000 PLEA OF GUILTY TO CLASS B MISD. DRIVING ON RE

NEW CASES: 00231401 001-001 FILING: 01/26/2000 DISPOSED OF DATE: 05/04/2000 PLEA OF GUILTY TO CLASS C MISD. VIOLATION OF LIGHT

NEW CASES: 00231402 001-001 FILING: 01/26/2000 DISPOSED OF DATE: 05/04/2000 PLEA OF GUILTY TO CLASS C MISD. VIOLATION OF LIGHT

NEW CASES: 00232716 001-001 FILING: 05/03/2000 DISPOSED OF DATE: 05/03/2000 GUILTY OF CONTEMPT OF COURT

CURRENT CASE AMOUNT OWED: \$83.50 TOTAL AMOUNTS OWED: \$1,395.00

STATE VS. MCCABE, DANIEL SPIKE CHARGE: POSSESSION OF CONTROLLED SUBSTANCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240106-3 1 ABC BONDING CO. \$2,500

ATTORNEY:

FILING: TRANSFERRED TO DIVISION II FOR APPEARANCE ON JAN 27. 2003 #1

FILING: PASSED DEC 16, 2002 AT 11 A.M. FOR BENCH TRIAL #1

FILING: SET OCT 4, 2002 FOR TRIAL BEFORE THE COURT W/O A JURY #1

FILING: APPEAL FROM GENERAL SESSIONS COURT FILED

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,395.00

\_\_\_\_\_\_\_

\_\_\_\_\_\_

STATE VS. MCDOWELL, RAYMOND T CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: SPEEDING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239384-1 2 ABC BONDING CO. \$1,000

ATTORNEY: SUMMERS, JERRY

FILING: MOTION TO SUPPRESS FILED

FILING: CASE CONTINUED TO JANUARY 27, 2003, FOR MOTION TO SUPPRESS #2

FILING: PASSED TO NOVEMBER 7, 2002 FOR DISPOSITION #2

FILING: MOTION TO CONTINUE SUSTAINED - PASSED TO JUNE 25, 2002 #2

FILING: MOTION TO CONTINUE FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. MCWAIN, RICKY DEAN CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240790-1 1 ASLINGER BONDING CO. FORF \$1,500

ATTORNEY:

FILING: CAPIAS ISSUED CNTS: 001-001 DRIVING UNDER THE INFLU

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: DEFENDANT FAILED TO APPEAR:

ISSUE FORFEITURE AND CAPIAS, NO BOND #2

FILING: PASSED TO JULY 26, 2002 FOR ARRAIGNMENT #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

STATE VS. MITCHELL, MICHAEL JEROME CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: VEHICULAR ASSAULT

CHARGE: FELONIOUS OPERATION OF MOTOR VEHICLE

CHARGE: LEAVING SCENE ACCIDENT DEATH OR PERSONAL INJU

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233990-R 4 OWN RECOGNIZANCE

01/27/2003

ATTORNEY: SNIPES, MELANIE

TRIAL DATE

FILING: DEFENDANT GRANTED AN OWN RECOGNIZANCE BOND ON THIS CASE #2

SET JANUARY 27, 2003 FOR PROBATION VIOLATION HEARING #2

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE DEFENDANT'S ARREST - BOND SET AT \$10,000 #2

FILING: CLASSIFICATION FILED

FILING: ABSTRACT ISSUED

FILING: GUILTY PLEA LEAVING SCENE ACC.-MISDEMEANOR A CLASS-COUNT FOUR

JUDGMENT: 11 MONTHS 29 DAYS CONSECUTIVE TO COUNTS ONE THROUGH THREE, COSTS WAIVED, PAY RESTITUTION, SENTENCE SUSPENDED WITH PERFORMANCE OF 20 DAYS PUBLIC WORK AND LETTER OF APOLOGY TO

VICTIM'S FAMILY #2

FILING: GUILTY PLEA FEL.OPER.MOTOR VEH.-FELONY E CLASS-COUNT THREE

JUDGMENT: 1 YEAR IN DEPT. OF CORRECTIONS CONCURRENT WITH

COUNTS ONE AND TWO, COSTS WAIVED, PAY RESTITUTION, INFAMOUS #2

FILING: GUILTY PLEA VEH.ASSAULT-FELONY D CLASS-COUNT TWO

JUDGMENT: 3 YEARS IN DEPT. OF CORRECTIONS, RESTITUTION PER ORDER, LOSS OF LICENSE FOR 5 YEARS, COSTS WAIVED,

INFAMOUS #2

FILING: JUDGMENT ISSUED

FILING: GUILTY PLEA DUI 6TH OFFENSE-FELONY E CLASS - COUNT ONE

JUDGMENT: 1 YEAR IN DEPT. OF CORRECTIONS CONCURRENT WITH COUNT TWO, NO DRIVING IN TN FOR 5 YEARS, NO ALCOHOL, NO REFUSAL OF B.A.C. AFTER RELEASE, ALCOHOL REHABILITATION,

COSTS WAIVED, TO PAY \$3,010 FINE, INFAMOUS, SUBMIT BIOLOGICAL

SPECIMEN FOR DNA ANALYSIS #2

FILING: AGREED ORDER OF RESTITUTION ENTERED WITH DEFENDANT TO PAY

\$1500 TO VICTIM AT \$50/MONTH BEGINNING 5/1/01 #2

FILING: FORMAL ORDER ENTERED FOR DEFENDANT TO PERFORM 20 DAYS OF

PUBLIC WORK AT 1 DAY PER WEEK #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$3,455.00 TOTAL AMOUNTS OWED: \$3,603.00

\_\_\_\_\_\_

TRIAL DATE 01/27/2003 HAMILTON COUNTY CRIMINAL COURT

------

STATE VS. MORRIS, CHRISTOPHER LAMAR \* IN CCA \* CHARGE: CONTRABAND IN PENAL INSTITUTIONS

\* IN CCA \* CHARGE: POSSESSION OF MARIHUANA FOR RESALE

DIVISION NO. 2

\* IN CCA \* CHARGE: VANDALISM

AKA MORRIS, CHRIS LAMAR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234417-2 3

ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER #2

FILING: SET JANUARY 27, 2002 FOR PROBATION VIOLATION HEARING #2

FILING: SET NOVEMBER 11, 2002 FOR PROBATION VIOLATION HEARING (DEFT. TO HAVE PAID COURT COSTS AND FINES BY THEN) #2

FILING: CRIMINAL SUMMONS EX CUPP

FILING: FORMAL ORDER ENTERED THAT A CRIMINAL SUMMONS BE ISSUED

FOR THE DEFENDANT TO APPEAR IN COURT ON THE FIRST FRIDAY AT 9:00 A.M. IN THE NEXT MONTH FOLLOWING SERVICE OF THIS SUMMONS TO SHOW CAUSE WHY HE SHOULD NOT SERVE THE SENTENCE HERETOFOR IMPOSED

TH THE COURT. #2

CASE TYPE: INFORMATION

CURRENT CASE AMOUNT OWED: \$627.00 TOTAL AMOUNTS OWED: \$627.00

STATE VS. MOSS, LOIS HELANE \* IN CCA \* CHARGE: PASSING WORTHLESS CHECK(S)

AKA SHAPIRO, LOIS HELAINE AKA COBLENTZ, LOIS MOSS SHAPRIO

AKA MOSS, LOIS SHAPIRO

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238808-R 6

ATTORNEY: BROWN, STUART

FILING: PASSED TO JANUARY 27, 2003 FOR PROBATION VIOLATION HEARING #2

FILING: SET DECEMBER 16, 2002 FOR PROBATION VIOLATION HEARING #2

FILING: SET NOVEMBER 18, 2002 FOR PROBATION VIOLATION HEARING #2

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE

ISSUED FOR THE DEFENDANT'S ARREST, BOND SET AT

\$10,000 #2

FILING: FORMAL ORDER ENTERED SENTENCE IS REDUCED TO TIME SERVED

AND DEFENDANT IS TO BE RELEASED #2

DIVISION NO. 2

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/27/2003

CASE TYPE: INFORMATION
NEW CASES: 00238809 001-001 FILING: 12/05/2001 DISPOSED OF DATE: 02/26/2002 PLEA OF GUILTY TO, CLASS A MISD., PASSING WORTHLESS
NEW CASES: 00238846 001-001 FILING: 12/05/2001 DISPOSED OF DATE: 02/26/2002 PLEA OF GUILTY TO, CLASS A MISD., PASSING WORTHLESS
NEW CASES: 00239107 001-001 FILING: 01/16/2002 DISPOSED OF DATE: 02/26/2002 PLEA OF GUILTY TO, CLASS B MISD., CRIMINAL IMPERSO
NEW CASES: 00239108 001-001 FILING: 01/16/2002 DISPOSED OF DATE: 02/26/2002 PLEA OF GUILTY TO, CLASS B MISD., DRIVING ON REVOK
NEW CASES: 00239231 001-001 FILING: 01/30/2002 DISPOSED OF DATE: 02/26/2002 PLEA OF GUILTY TO, CLASS B MISD., DRIVING ON REVOK
NEW CASES: 00239231 001-001 FILING: 01/30/2002 DISPOSED OF DATE: 02/26/2002 PLEA OF GUILTY TO, CLASS A MISD., PASSING WORTHLES
NEW CASES: 00239231 001-001 FILING: 01/30/2002 DISPOSED OF DATE: 02/26/2002 PLEA OF GUILTY TO, CLASS A MISD., PASSING WORTHLES
NEW CASES: 00239232 001-001 FILING: 01/30/2002 DISPOSED OF DATE: 02/26/2002 PLEA OF GUILTY TO, CLASS A MISD., PASSING WORTHLES
NEW CASES: 00239233 001-001 FILING: 01/30/2002 DISPOSED OF DATE: 02/26/2002 PLEA OF GUILTY TO, CLASS A MISD., PASSING WORTHLES
NEW CASES: 00239234 001-001 FILING: 01/30/2002 DISPOSED OF DATE: 02/26/2002 PASSING WORTHLESS CHECK(S)
NEW CASES: 00239234 001-001 FILING: 01/30/2002 DISPOSED OF DATE: 02/26/2002 PASSING WORTHLESS CHECK(S)
NEW CASES: 00239234 001-001 FILING: 01/30/2002 DISPOSED OF DATE: 02/26/2002 PLEA OF GUILTY TO, CLASS A MISD., THEFT. JUDGMENT
NEW CASES: 00239234 001-001 FILING: 04/03/2002 DISPOSED OF DATE: 05/07/2002 GUILTY PLEA PASSING WORTHLESS CHECKS-MISDEMEANOR A
NEW CASES: 00239933 001-001 FILING: 04/03/2002 DISPOSED OF DATE: 05/07/2002 GUILTY PLEA PASSING WORTHLESS CHECKS-MISDEMEANOR A
NEW CASES: 00240019 001-001 FILING: 04/26/2002 DISPOSED OF DATE: 05/07/2002 GUILTY PLEA CRIMINAL SIMULATION-MISDEMEANOR A
NEW CASES: 00240198 001-001 FILING: 04/26/2002 DISPOSED OF DATE: 05/07/2002 GUILTY PLEA CRIMINAL SIMULATION-MISDEMEANOR A
NEW CASES: 00240198 001-001 FILING: 04/26/2002 D

\_\_\_\_\_\_

STATE VS. NORTON, GEORGE BURKE CHARGE: POSS OF MARIHUANA FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

CURRENT CASE AMOUNT OWED: \$884.25 TOTAL AMOUNTS OWED: \$13,306.75

00237710-1 1

ATTORNEY: DAVIS, C LELAND

FILING: SET JANUARY 27, 2003 FOR HEARING ON MOTION FOR RETURN OF

PROPERTY #2

FILING: MOTION FOR RETURN OF PROPERTY FILED IN OPEN COURT

FILING: GUILTY PLEA DIVERSION - PLEA OF GUILTY TO, CLASS E FELONY,

POSSESSION OF MARIHUANA FOR RESALE, RANGE 1. DEFENDANT

GRANTED GUILY PLEA DIVERSION FOR 1 YEAR , UNSUPERVISED #2

FILING: PASSED TO JUNE 19, 2002 FOR DISPOSITION #2

FILING: MOTION TO SUPPRESS ILLEGAL SEARCH OVERRULED #2

PASSED TO MARCH 19, 2002 FOR POSSIBLE DISPOSITION #2

FILING: MOTION TO SUPPRESS ILLEGAL SEARCH AND MEMORANDUM IN

SUPPORT

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. NORTON, GEORGE BURKE CHARGE: CRUELTY TO ANIMALS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237711-1 1

ATTORNEY:

FILING: SET JANUARY 27, 2003 FOR HEARING ON MOTION FOR RETURN OF

PROPERTY #2

FILING: MOTION FOR RETURN OF PROPERTY FILED IN OPEN COURT

FILING: GUILTY PLEA DIVERSION - PLEA OF GUILTY TO, CLASS A MISD.,

CRUELTY TO ANIMALS. DEFENDANT GRANTED GUILTY PLEA DIVERSION FOR A TERM OF 11 MONTHS AND 29 DAYS. #2

FILING: PASSED TO JUNE 19, 2002 FOR DISPOSITION #2

FILING: MOTION TO SUPPRESS ILLEGAL SEARCH OVERRULED #2

PASSED TO MARCH 19, 2002 FOR POSSIBLE DISPOSITION #2

FILING: SET FEBRUARY 18, 2002 FOR HEARING ON MOTION TO SUPPRESS TO

BE FILED BY DEFENSE #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$254.00 TOTAL AMOUNTS OWED: \$508.00

\_\_\_\_\_\_

STATE VS. PATTERSON, PAUL DEAN JR CHARGE: FELONIOUS OPERATION OF MOTOR VEHI

CHARGE: IMPLIED CONSENT LAW - DRIVERS CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241818-1 3 A FREE-MAN BONDING COMP \$5,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: SET JANUARY 27, 2003 FOR HEARING ON MOTION TO REVOKE BOND #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REOUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION TO REVOKE BOND FILED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 7, 2003 FOR DISPOSITION #2

CONDITION OF BOND: NO DRIVING #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$5,999.25

STATE VS. REID, STEPHEN BARRY CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241218-1 1 HUCKABEE BONDING CO. \$1,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: CASE CONTINUED TO JANUARY 27, 2003, FOR HEARING ON MOTION TO

SUPPRESS #2

FILING: MOTION TO REVOKE BOND WITHDRAWN BY THE STATE #2

CASE CONTINUED TO NOVEMBER 7, 2002 FOR DISPOSITION #2

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: SET SEPTEMBER 16, 2002 FOR HEARING ON MOTION TO REVOKE BOND TO BE

FILED BY THE STATE #2

CONDITION OF BOND: NO CONTACT WITH THE VICTIM #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. REID, STEPHEN BARRY CHARGE: AGGRAVATED ASSAULT

CHARGE: POSSESSION OF MARIHUANA

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242061-1 3 HUCKABEE BONDING CO. \$1,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRDY EXCULPATORY MATERIAL FILED

FILING: CASE CONTINUED TO JANUARY 27, 2003, FOR HEARING ON MOTION TO

SUPPRESS #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO NOVEMBER 7, 2002 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. RUSSELL, NATHAN OTIS CHARGE: ROBBERY

CHARGE: VANDALISM/MALICIOUS MISCHIEF

CHARGE: FALSE IMPRISONMENT CHARGE: THEFT OF PROPERTY CHARGE: FALSE IMPRISONMENT

AKA RUSSELL, NATHAN R

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237428-P 5

ATTORNEY: RIPPER, DANIEL

FILING: PASSED TO JANUARY 27, 2003 FOR HEARING ON MOTION TO SUPPRESS AND

FOR PROBATION VIOLATION HEARING #2

FILING: MOTION TO SUPRESS FILED

FILING: REMAIN SET NOVEMBER 18, 2002 FOR PROBATION VIOLATION HEARING #2

FILING: SET NOVEMBER 18, 2002 FOR PROBATION VIOLATION HEARING #2

FILING: CRIMINAL SUMMONS ISSUED CNTS: 001-001 ROBBERY

FILING: FORMAL ORDER ENTERED THAT A CRIMINAL SUMMONS BE

ISSUED FOR THE DEFENDANT TO APPEAR IN THIS COURT ON THE FIRST FIRDAY AT 9:00 A.M. IN THE MONTH

FOLLOWING SERVE OF THIS SUMMONS. #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$466.50 TOTAL AMOUNTS OWED: \$976.75

-----

\_\_\_\_\_\_

STATE VS. SHOLTZ, MELVIN LYNN \* IN JAIL \* CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

AKA SCHOLTZ, MELVIN LYNN AKA SHOLTS, MELVIN LYNN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00219626-R 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: SET JANUARY 27, 2003 FOR PROBATION VIOLATION HEARING #2

FILING: DISCOVERY MOTIONS OVERRULED (THIS IS A REVOCATION) #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER #2

FILING: SET JANUARY 16, 2003 FOR PROBATION VIOLATON HEARING #2

CASE TYPE: INDICTMENT

NEW CASES: 00219628 001-001 FILING: 02/18/1998 DISPOSED OF DATE: 11/10/1998 DISMISSED ON MOTION OF THE STATE #2

CURRENT CASE AMOUNT OWED: \$198.25 TOTAL AMOUNTS OWED: \$481.50

------

STATE VS. SHOLTZ, MELVIN LYNN \* IN JAIL \* CHARGE: PUBLIC INTOXICATION

AKA SCHOLTZ, MELVIN LYNN AKA SHOLTS, MELVIN LYNN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00219627-R 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER #2

FILING: SET JANUARY 16, 2003 FOR PROBATION VIOLATON HEARING #2

FILING: PASSED TO DECEMBER 13, 2002 FOR ARRAIGNMEN (IN CUSTODY) #2

FILING: DEFENDANT FAILED TO APPEAR FOR PROBATION VIOLATION HEARING:

ISSUE CAPIAS FOR ARREST OF THE DEFENDANT, NO BOND ALLOWED #2

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (TUCKER)

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORFEITURE ORDERED SET ASIDE WITHOUT TERMS - SURETY

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2003 DIVISION NO. 2

ORDERED RELIEVED #2

OWN RECOGNIZANCE BOND ALLOWED #2

SET APRIL 9, 2001 FOR PROBATION VIOLATION HEARING #2

CASE TYPE: INDICTMENT

NEW CASES: 00219628 001-001 FILING: 02/18/1998 DISPOSED OF DATE: 11/10/1998 DISMISSED ON MOTION OF THE STATE #2

CURRENT CASE AMOUNT OWED: \$283.25 TOTAL AMOUNTS OWED: \$481.50

\_\_\_\_\_\_

STATE VS. SPENCER, STEPHEN CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239041-1 2

ATTORNEY: BLACK, KELLI APPOINTED

FILING: PASSED TO JANUARY 27, 2003 FOR PROBATION VIOLATION HEARING #2

FILING: SET NOVEMBER 18, 2002 FOR PROBATION VIOLATION HEARING #2

FILING: SET NOVEMBER 1, 2002 FOR ARRAIGNMENT #2

FILING: CRIMINAL SUMMONS ISSUED CNTS: 001-001 AGGRAVATED BURGLARY (OC

CNTS: 002-002 THEFT OF PROPERTY

FILING: FORMAL ORDER ENTERED THAT A CRIMINAL SUMMONS BE ISSUED

FOR THE DEFENDANT TO APPEAR IN THIS COURT ON THE FIRST FRIDAY AT 9:00 A.M. IN THE MONTH FOLLOWING THE SERVICE OF THIS SUMMONS TO SHOW CAUSE WHY HE SHOULD NOT SERVE

THE SENTENCE HERETOFORE IMPOSED BY THE COURT #2

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #2 (430.00)

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$219.00 TOTAL AMOUNTS OWED: \$388.00

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CO DEPENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00229835 MONCIER, CHARLES HOWARD 12/07/1999 \*

00229835 MONCIER, CHARLES HOWARD 12/07/1999

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

TRIAL DATE 01/27/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

STATE VS. STANFIELD, RACHEL GAIL CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229836-R 1

ATTORNEY: BLACK, KEITH A. APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 27, 2003 FOR STATUS OF RESTITUTION PAYMENT #2

FILING: SET JANUARY 6, 2003 FOR REVIEW OF PAYMENT OF RESTITUTION #2

FILING: PROBATION REVOCATION SUSTAINED

DEFENDANT PLACED ON INTENSIVE PROBATION FOR BALANCE OF SENTENCE WITH ALL RESTITUTION TO BE PAID BY 1/103. TO

RETURN JAN. 6, 2003, FOR STATUS CHECK

FILING: ORDER ENTERED APPOINTING PUBLIC DEFENDER #2

FILING: SET SEPTEMBER 30, 2002 FOR PROBATION VIOLATION HARING #2

FILING:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$433.50 TOTAL AMOUNTS OWED: \$433.50

STATE VS. TAYLOR, NATHAN CHRISTOPHER CHARGE: THEFT OF PROPERTY

AKA TAYLOR, CHRIS NATHAN
AKA TAYLOR, N. CHRISTOPHER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229909-P 1

ATTORNEY: KING, RUSSELL

FILING: PASSED TO JANUARY 27, 2003 FOR STATUS OF PAYMENT OF RESTITUTION

FILING: AMENDED RESTITUTION ORDER SUBMITTED - PASSED TO

APRIL 15, 2002 FOR STATUS OF PAYMENT OF RESTITUTION #2

FILING: CRIMINAL SUMMONS ISSUED

FILING: FORMAL ORDER ENTERED THAT A CRIMINAL SUMMONS BE ISSUED

FOR THE DEFENDANT TO APPEAR IN THIS COURT ON THE FIRST FRIDAY AT 9:00 A.M. IN THE MONTH FOLLOWING SERVICE OF THIS SUMMONS TO SHOW CAUSE WHY HE/SHE SHOULD NOT SERVE

SENTENCE HERETOFORE IMPOSED BY THE COURT. #2

FILING: MOTION TO ALLOW UNSUPERVISED PROBATION SUSTAINED - DEFENDANT

TO BE ON UNSPERVISED PROBATION FOR THE BALANCE OF SENTENCE

AND IS TO PAY ALL RESTITUTION - CASE SET JULY 23, 2001 FOR

STATUS OF PAYMENT OF RESTITUTION #2

FILING: MOTION TO ALLOW UNSUPERVISED PROBATION PASSED TO

APRIL 2, 2001 FOR HEARING #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$426.00 TOTAL AMOUNTS OWED: \$820.25

-----

STATE VS. TAYLOR, NATHAN CHRISTOPHER CHARGE: PASSING WORTHLESS CHECK(S)

AKA TAYLOR, CHRIS NATHAN
AKA TAYLOR, N. CHRISTOPHER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232594-1 1

ATTORNEY: KING, RUSSELL

FILING: PASSED TO JANUARY 27, 2003 FOR STATUS OF PAYMENT OF RESTITUTION

FILING: AMENDED RESTITUTION ORDER SUBMITTED - PASSED TO

APRIL 15, 2002 FOR STATUS OF PAYMENT OF RESTITUTION #2

FILING: CRIMINAL SUMMONS ISSUED

FILING: FORMAL ORDER ENTERED THAT A CRIMINAL SUMMONS BE ISSUED

FOR THE DEFENDANT TO APPEAR IN THIS COURT ON THE FIRST FRIDAY AT 9:00 A.M. IN THE MONTH FOLLOWING SERVICE OF THIS SUMMONS TO SHOW CAUSE WHY HE/SHE SHOULD NOT SERVE

SENTENCE HERETOFORE IMPOSED BY THE COURT. #2

FILING: MOTION TO ALLOW UNSUPERVISED PROBATION SUSTAINED - DEFENDANT

TO BE ON UNSPERVISED PROBATION FOR THE BALANCE OF SENTENCE AND IS TO PAY ALL RESTITUTION - CASE SET JULY 23, 2001 FOR

STATUS OF PAYMENT OF RESTITUTION #2

FILING: MOTION TO ALLOW UNSUPERVISED PROBATION PASSED TO

APRIL 2, 2001 FOR HEARING #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$394.25 TOTAL AMOUNTS OWED: \$820.25

\_\_\_\_\_\_

STATE VS. TRIMM, GREGORY LEE CHARGE: LEAVING SCENE OF ACCIDENT W/DAMAG

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241911-1 2 ASLINGER BONDING CO. \$1,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: SET JANUARY 27, 2003 FOR HEARING ON MOTION TO SUPPRESS TO BE

FILED BY THE PUBLIC DEFENDER #2

FILING: MOTION TO REVOKE BOND OVERRULED #2

CONDITION OF BOND: NO DRIVING #2

PASSED TO DECEMBER 19, 2002 FOR DISPOSITION #2

FILING: MOTION TO REVOKE BOND SET TO BE HEARD DECEMBER 2, 2002 #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FO STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: STATE'S MOTION TO REVOKE BOND FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. VARNELL, ERIC L. CHARGE: LEFT OF CENTER VIOLATION

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241310-1 2 MISDEMEANOR CITATION

BROCK BONDING COMPANY \$500

ATTORNEY: LEVITT, LLOYD

FILING: SET JANUARY 27, 2003 FOR BENCH TRIAL AT 1:30 P.M. #2

FILING: PASSED TO NOVEMBER 20, 2002 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

STATE VS. VARNELL, KEVIN ANTONIO CHARGE: ESPECIALLY AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240891-1 1 A BOSTON BONDING CO FORF \$10,000

ATTORNEY:

FILING: CAPIAS ISSUED CNTS: 001-001 ESPECIALLY AGGRAVATED R

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: DEFENDANT FAILED TO APPEAR IN COURT:

ISSUE FORFEITURE AND CAPIAS, NO BOND ALLOWED #2

FILING: PASSED TO JULY 19, 2002 FOR ARRAIGNMENT #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\_\_\_\_\_\_

STATE VS. WHEELER, JOSEPH DAVID CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242065-1 1 CHATTANOOGA BONDING \$1,500

ATTORNEY: HEINSMAN, RICH

FILING: CASE CONTINUED TO JANUARY 27, 2003, FOR DISPOSITION #2

FILING: CASE CONTINUED TO DECEMBER 11, 2002, FOR SETTLEMENT #2

FILING: PASSED TO NOVEMBER 8, 2002 FOR ARRAIGNMENT #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

\_\_\_\_\_\_

STATE VS. WHITE, FLOYD D \* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

\* IN JAIL \* CHARGE: IMPLIED CONSENT LAW - DRIVERS
\* IN JAIL \* CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241675-1 3

ATTORNEY: DEFENDER, PUBLIC

FILING: COUNT #1

FILING: PLEA OF GULTY TO CLASS A MISD., DRIVING ON REVOKED LICENSE.

REFER TO PROBATION FOR P.S.I. REPORT. SENT JANUARY 27, 2003

FOR SENTENCING #2

FILING: COUNT #2

FILING: PLEA OF GUILTY TO CLASS A MISD., VIOLATION OF IMPLIED

CONSENT LAW. REFER TO PROBATION FOR P.S.I. REPORT.

SET JANUANY 27, 2003 FOR SENTENCING. #2

FILING: COUNT #3

FILING: PLEA OF GUILTY TO CLASS E FELONY, D.U.I 4TH OFFENSE.
REFER TO PROBATION DEPARTMENT FOR P.S.I. REPORT #2

SET JANUARY 27, 2003 FOR SENTENCING #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FO STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. WITHEROW, ORLANDO K CHARGE: POSS. OF HANDGUN WHILE UNDER THE INFLUENCE

CHARGE: POSSESSION OF COCAINE FOR RESALE CHARGE: POSSESSION OF ALCOHOL (UNDER AGE)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232960-1 3

ATTORNEY: POOLE, DON

FILING: SET JANUARY 27, 2003 FOR STATUS CHECK #2

FILING: PROBATION VIOLATION DISMISSED

DEFENDANT RELEASED BACK ON UNSUPERVISED PROBATION

FOR BALANCE OF SENTENCE, SET 12/16/02 FOR STATUS CHECK #2

FILING: DEFENDANT IS IN CUSTODY - ARRAIGNMENT PASSED TO

NOVEMBER 1, 2002 #2

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR

THE DEFENDANT'S ARREST - BOND SET AT \$5,000 #2

FILING: DEFENDANT FAILED TO APPEAR IN COURT: ISSUE

CAPIAS, BOND SET AT \$5,000.00 #2

FILING: PASSED TO SEPTEMBER 9, 2002 FOR PROBATION VIOLATION HEARING #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$522.25 TOTAL AMOUNTS OWED: \$522.25

HAMILTON COUNTY CRIMINAL COURT 01/28/2003

DIVISION NO. 2

STATE VS. AMBOTIS, THOMAS J CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239861-1 1 PROP- AMBOTIS, THOMAS & \$30,000

ATTORNEY: SUMMERS, JERRY

TRIAL DATE

FILING: PASSED TO JANUARY 28, 2002 FOR DISPOSITION #2

FILING: REMAIN SET MAY 24, 2002 FOR ARRAIGNMENT #2

FILING: MOTIN TO INSPECT CO-DEFENDANT'S ARREST/CONVICTION RECORD

SUSTAINED #2

MOTION TO INSPECT DEFENDANT'S ARREST/CONVICTION RECORD

SUSTAINED #2

MOTION TO REQUIRE STATE TO REVEAL ANY AGREEMENT SUSTAINED #2 MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES SUSTAINED #2

MOTION FOR SCIENTIFIC TEST RESULTS SUSTAINED #2

MOTION FOR COPY OF CONFESSION SUSTAINED #2 MOTION FOR LIST OF WITNESSES SUSTAINED #2

MOTION TO PRODUCE ALL EXCULPATORY MATERIAL AND INFORMATION

SUSTAINED #2

MOTION TO PRODUCE OR INSPECT SUSTAINED #2

FILING: MOTION TO INSPECT CO-DEFENDANT'S ARREST/CONVICTION RECORD FILED

MOTION TO INSPECT DEFENDANT'S ARREST/CONVICTION RECORD FILED MOTION TO REQUIRE STATE TO REVEAL ANY AGREEMENT ENTERED INTO

BETWEEN STATE AND PROSECUTION WITNESS FILED

MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES AFTER

COMPLETION OF DIRECT EXAMINATION FILED MOTION FOR SCIENTIFIC TEST RESULTS FILED

MOTION FOR COPY OF CONFESSION FILED MOTION FOR LIST OF WITNESSES FILED

MOTION TO PRODUCE ALL EXCULPATORY MATERIAL AND INFORMATION FILED

MOTION TO PRODUCE OR INSPECT FILED

FILING: FORFEITURE ORDERED SET ASIDE WITHOUT TERMS (PROPERTY BOND)

FILING: CAPIAS RECALLED

FILING: RECALL CAPIAS UNEXECUTED - FORFEITURE SET ASIDE WITHOUT TERMS -

PRIOR BOND ORDERED REINSTATED #2

PASSED TO MAY 24, 2002 FOR ARRAIGNMENT #2

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. BELL, GARY WAYNE \* IN JAIL \* CHARGE: BURGLARY OF AUTO

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

AKA BELL, GARY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242167-1 2

ATTORNEY:

FILING: FORMAL ORDER ENTERED APPOINTING KEITH BLACK COUNSEL

FOR THE DEFENDANT #2

FILING: MOTION TO WITHDRAW BY ATTORNEY REX SPARKS SUSTAINED #2

PASSED TO JANUARY 28, 2003 FOR DISPOSITION #2

FILING: MOTION TO WITHRAW FILED IN OPEN COURT

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPARKS, REX

FILING: PASSED TO JANUARY 15, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WRIGHT, SAMUEL DUANE \* IN JAIL \* CHARGE: BURGLARY OF AUTO

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242168- 2

ATTORNEY: BROWN, STEVEN D. APPOINTED

FILING: PASSED TO JANUARY 28, 2003 FOR DISPOSITION #2

FILING: MOTION FOR DISCOVERY SUSTAINED #2

FILING: MOTION FOR DISCOVERY FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D.

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. BELL, GARY WAYNE \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

AKA BELL, GARY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242169-1 2

ATTORNEY: APPOINTED

FILING: FORMAL ORDER ENTERED APPOINTING KEITH BLACK COUNSEL

FOR THE DEFENDANT #2

FILING: MOTION TO WITHDRAW BY ATTORNEY REX SPARKS SUSTAINED #2

PASSED TO JANUARY 28, 2003 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED APPOINTING REX SPARKS AS ATTORNEY

FILING: PASSED TO JANUARY 15, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WRIGHT, SAMUEL DUANE \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242170- 2

ATTORNEY: BROWN, STEVEN D. APPOINTED

FILING: PASSED TO JANUARY 28, 2003 FOR DISPOSITION #2

FILING: MOTION FOR DISCOVERY SUSTAINED #2

FILING: MOTION FOR DISCOVERY FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D.

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. BELL, GARY WAYNE \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

DIVISION NO. 2

\* IN JAIL \* CHARGE: VANDALISM/MALICIOUS MISCHIEF

AKA BELL, GARY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242171-1 5

ATTORNEY: APPOINTED

FILING: FORMAL ORDER ENTERED APPOINTING KEITH BLACK COUNSEL

FOR THE DEFENDANT #2

FILING: MOTION TO WITHDRAW BY ATTORNEY REX SPARKS SUSTAINED #2

PASSED TO JANUARY 28, 2003 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED APPOINTING REX SPARKS AS ATTORNEY

FILING: PASSED TO JANUARY 15, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WRIGHT, SAMUEL DUANE \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: VANDALISM/MALICIOUS MISCHIEF

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242172- 5

ATTORNEY: BROWN, STEVEN D. APPOINTED

FILING: PASSED TO JANUARY 28, 2003 FOR DISPOSITION #2

FILING: MOTION FOR DISCOVERY SUSTAINED #2

FILING: MOTION FOR DISCOVERY FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D.

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

DIVISION NO. 2

STATE VS. BELL, GARY WAYNE \* IN JAIL \* CHARGE: BURGLARY OF A AUTO

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

AKA BELL, GARY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242173-1 2

ATTORNEY: APPOINTED

FILING: FORMAL ORDER ENTERED APPOINTING KEITH BLACK COUNSEL

FOR THE DEFENDANT #2

FILING: MOTION TO WITHDRAW BY ATTORNEY REX SPARKS SUSTAINED #2

PASSED TO JANUARY 28, 2003 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED APPOINTING REX SPARKS AS ATTORNEY

FILING: PASSED TO JANUARY 15, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BELL, GARY WAYNE

\* IN JAIL \* CHARGE: BURGLARY OF AUTO

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

AKA BELL, GARY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242174-1 2

ATTORNEY: APPOINTED

FILING: FORMAL ORDER ENTERED APPOINTING KEITH BLACK COUNSEL

FOR THE DEFENDANT #2

FILING: MOTION TO WITHDRAW BY ATTORNEY REX SPARKS SUSTAINED #2

PASSED TO JANUARY 28, 2003 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED APPOINTING REX SPARKS AS ATTORNEY

FILING: PASSED TO JANUARY 15, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

DIVISION NO. 2

STATE VS. BELL, GARY WAYNE \* IN JAIL \* CHARGE: THEFT OF PROPERTY

AKA BELL, GARY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242282-1 1

ATTORNEY: APPOINTED

FILING: FORMAL ORDER ENTERED APPOINTING KEITH BLACK COUNSEL

FOR THE DEFENDANT #2

FILING: MOTION TO WITHDRAW BY ATTORNEY REX SPARKS SUSTAINED #2

PASSED TO JANUARY 28, 2003 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED APPOINTING REX SPARKS AS ATTORNEY

FILING: PASSED TO JANUARY 15, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BODDIE, TONY CHARGE: CHILD RAPE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242103-1 1 KEY BONDING CO \$7.500

ATTORNEY: PHILLIPS, LEROY

FILING: PASSED TO JANUARY 28, 2003 FOR DISPOSITION #2

FILING: CASE CONTINUED TO JANUARY 8, 2003, FOR SETTLEMENT #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

\_\_\_\_\_\_

STATE VS. BROOKS, BRIAN RASHAD CHARGE: POSS OF MARIHUANA FOR RESALE

CHARGE: POSS OF COCAINE CHARGE: EVADING ARREST

CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240432-1 4 JET BONDING COMPANY \$20,000 KEY BONDING CO \$10,000

ATTORNEY: PHILLIPS, LEROY

FILING: SET JANUARY 28, 2003 FOR HEARING ON MOTION TO REVOKE BOND #2

FILING: PASSED TO JANUARY 16, 2003 FOR HEARING ON MOTION TO REVOKE BOND#2

FILING: MOTION TO REVOKE BOND PASSED TO JANUARY 13, 2003 FOR HEARING #2

CONDITION OF BOND: NO DRIVING #2

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: SET NOVEMBER 11, 2002 FOR HEARING ON MOTION TO REVOKE BOND TO BE

FILED BY THE STATE #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BROOKS, BRIAN RASHAD CHARGE: POSSESSION OF MARIHUANA

CHARGE: UNL. CARRYING OR POSSESSING WEAPON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240693-1 2 JET BONDING COMPANY \$5,500

ATTORNEY:

FILING: SET JANUARY 28, 2003 FOR HEARING ON MOTION TO REVOKE BOND #2

FILING: PASSED TO JANUARY 16, 2003 FOR HEARING ON MOTION TO REVOKE BOND#2

FILING: MOTION TO REVOKE BOND PASSED TO JANUARY 13, 2003 FOR HEARING #2

CONDITION OF BOND: NO DRIVING #2

FILING: SET NOVEMBE 11, 2002 FOR HEARING ON MOTION TO REVOKE BOND #2

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

CASE TYPE: INDICTMENT

STATE VS. BROOKS, BRIAN RASHAD CHARGE: POSS OF MARIHUANA FOR RESALE

CHARGE: UNL. CARRYING OR POSSESSING WEAPON

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240763-1 2 KEY BONDING CO \$5,000

ATTORNEY: PHILLIPS, LEROY

FILING: SET JANUARY 28, 2003 FOR HEARING ON MOTION TO REVOKE BOND #2

FILING: PASSED TO JANUARY 16, 2003 FOR HEARING ON MOTION TO REVOKE BOND#2

FILING: MOTION TO REVOKE BOND PASSED TO JANUARY 13, 2003 FOR HEARING #2

CONDITION OF BOND: NO DRIVING #2

FILING: SET NOVEMBER 11, 2002 FOR HEARING ON MOTION TO REVOKE BOND TO BE

FILED BY THE STATE #2

FILING: DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT FOR EXECUTION OF

OUTSTANDING CAPIAS FROM CITY COURT (CASE #7454759) #2

PASSED TO SEPTEMBER 11, 2002 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. CINTRON, HERINELDO S CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240138-1 1 A-1 BONDING CO. \$1,000

ATTORNEY: MCBRIDE, DARREN

FILING: CASE CONTINUED TO JANUARY 28, 2003, FOR SETTLEMENT #2

FILING: PASSED TO JANUARY 14, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/28/2003

\_\_\_\_\_\_

STATE VS. GOODEN, RODNEY L. CHARGE: THEFT OF PROPERTY

CHARGE: ALTERING MANUFACTURER'S IDENTIFICATION NUMBER

DIVISION NO. 2

CHARGE: THEFT OF PROPERTY

CHARGE: ALTERING MANUFACTURER'S IDENTIFICATION NUMBER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238884-P 6 BROCK BONDING COMPANY \$10,000

OWN RECOGNIZANCE

ATTORNEY: SUMMERS, JERRY

FILING: CASE CONTINUED TO JANUARY 28, 2003, FOR MOTIONS AND SETTLEMENT #2

FILING: PASSED TO DECEMBER 11, 2002 FOR HEARING ON ALL MOTIONS AND FOR

POSSIBLE DISPOSITION #2

FILING: SET FEBRUARY 26, 2002 FOR HEARING ON ALL MOTIONS AND FOR

POSSIBLE DISPOSITION #2

FILING: MOTION UNDER RULE 609(A)(3)OF THE TN RULES OF

EVIDENCE FILED

MOTION TO INSPECT DEFENDANT'S ARREST OR CONVICTION RECORD FILED

MOTION FOR SCIENTIFIC TEST RESULTS FILED

MOTION FOR COPIES OF STATEMENT OF STATE'S WITNESSES AFTER

COMLETION OF DIRECT EXAMINATION FILED

MOTION TO REQUIRE STATE TO REVEAL AGREEMENT ENTERED INTO

BETWEEN STATE AND PROSECUTION WITNESS FILED

MOTION TO PRODUCE OR INSPECT FILED

MOTION TO PRODUCE ALL EXCULPATORY MATERIAL AND INFORMATION FILED

MOTION FOR LIST OF WITNESSES FILED MOTION FOR COPY OF CONFESSION FILED

MOTION TO SUPPRESS FILED

FILING: BOND SET AT \$10,000 EC

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/28/2003

\_\_\_\_\_\_

DIVISION NO. 2

STATE VS. HATCH, ROBERT NEAL CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241114-1 1 JET BONDING COMPANY \$1,000

ATTORNEY: SUMMERS, JERRY

FILING: PASSED TO JANUARY 28, 2002 FOR DISPOSITION #2

FILING: MOTION FOR COPY OF CONFESSION SUSTAINED #2
MOTION FOR LIST OF WITNESSES SUSTAINED #2

MOTION TO PRODUCE ALL EXCULPATORY MATERIAL AND INFORMATIN

SUSTAINED #2

MOTION TO PRODUCE OR INSPECT SUSTAINED #2

MOTION TO REQUIRE STATE TO REVEAL ANY AGREEMENT SUSTAINED #2
MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES SUSTAINED #2
MOTION TO INSPECT DEFENDANT'S ARREST/CONVICTION RECORD SUSTAINED

MOTION FOR SCIENTIFIC TEST RESULTS SUSTAINED #2

FILING: MOTION FOR COPY OF CONFESSION FILED

MOTION FOR LIST OF WITNESSES FILED

MOTION TO PRODUCE ALL EXCULPATORY MATERIAL AND INFORMATION FILED

MOTION TO PRODUCE OR INSPECT FILED

MOTION TO REQUIRE STATE TO REVEAL ANY AGREEMENT ENTERED INTO

BETWEEN STATE AND PROSECUTION WITNESS FILED

MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES AFTER

COMPLETION OF DIRECT EXAMINATION FILED

MOTION TO INSPECT DEFENDANT'S ARREST OR CONVICTION RECORD FILED

MOTION FOR SCIENTIFIC TEST RESULTS FILED

FILING: WAIVER OF APPEARANCE FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. JOHNSON, ALFONZO MONTEL \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

\* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238154-P 6

ATTORNEY: SNIPES, MELANIE

FILING: REOUEST FOR COPIES OF CRIMINAL BACKGROUND INFORMATION

FILED PRO SE

FILING: MOTION TO SUPPRESS STRICKEN BY DEFENSE #2

REMAIN SET FOR TRIAL JANUARY 28, 2003 #2

FILING: PASSED TO DECEMBER 2, 2002 FOR HEARING ON MOTION TO SUPPRESS #2

FILING: MOTION TO SUPPRESS FILED PRO SE

FILING: SET OCTOBER 7, 2002 FOR HEARING ON MOTION TO REDUCE BOND AND

CASE SET JANUARY 28, 2003 FOR TRIAL #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,117.00

STATE VS. JORDAN, ROBERT THOMAS III \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

\* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238155- 6

ATTORNEY: MCDOUGAL, JOHN G

FILING: REMAIN SET FOR TRIAL JANUARY 28, 2003 #2

FILING: MOTION FOR THE PRODUCTION OF TRANSCRIPTS FILED PRO SE

FILING: PASSED TO DECEMBER 2, 2002 FOR DISPOSITION #2

FILING: MOTION FOR THE PRODUCTION OF TRANSCRIPTS AND MOTION TO COMPEL

DISCOVERY FILED PRO SE OVERRULED: DEFENDANT HAS APPOINTED

COUNSEL #2

REMAIN SET OCTOBER 7, 2002 FOR POSSIBLE DISPOSITION AND

JANUARY 28, 2003 FOR TRIAL #2

FILING: MOTION FOR THE PRODUCTION OF TRANSCARIPT FILED PRO SE

MOTION TO COMPEL DISCOVERY AND INSPECTION FILED PRO SE

CASE TYPE: INDICTMENT

01/28/2003 TRIAL DATE DIVISION NO. 2

STATE VS. MORRIS, JUAN TRAMAYNE \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

\* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238156- 6

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION TO SEVER OVERRULED #2 MOTION TO SUPPRESS OVERRULED #2

> MOTION IN LIMINE REGARDING 404B SUSTAINED #2 REMAIN SET FOR TRIAL JANUARY 28, 2003 #2

MOTION TO BE PROVIDED COPY OF ANY VIDEOTAPE SHOWING STOP FILING:

POSSESSED BY THE STATE FILED

MOTION FOR TAPE OF TRANSFER HEARING OF CO-DEFENDANT DARRELL

LAMAR BROOKS FILED

FILING: CASE CONTINUED TO DECEMBER 2, 2002 FOR HEARING ON:

MOTION IN LIMINE, MOTION TO SUPPRESS, AND MOTION TO SEVER #2

FILING: PASSED TO NOVEMBER 11, 2002 FOR HEARING ON: MOTION TO SUPPRESS,

MOTION TO SEVER OFFENSES AND MOTION IN LIMINE #2

FILING: MOTION TO SEVER OFFENSES FILED

MOTION IN LIMINE FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$528.50

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE

00238157 BROOKS, DARRELL LAMAR 03/18/2003 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\_\_\_\_\_\_

STATE VS. JOHNSON, ALFONZO MONTEL \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

\* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238158-P 4

ATTORNEY: APPOINTED

FILING: MOTION TO SUPPRESS STRICKEN BY DEFENSE #2

REMAIN SET FOR TRIAL JANUARY 28, 2003 #2

FILING: PASSED TO DECEMBER 2, 2002 FOR HEARING ON MOTION TO SUPPRESS #2

FILING: MOTION TO SUPPRESS FILED PRO SE

FILING: SET OCTOBER 7, 2002 FOR HEARING ON MOTION TO REDUCE BOND AND

CASE SET JANUARY 28, 2003 FOR TRIAL #2

FILING: MOTION TO REDUCE BOND AND POSSIBLE DISPOSITION PASSED TO

AUGUST 21, 2002 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,117.00

STATE VS. JORDAN, ROBERT THOMAS III \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

\* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238159- 4

ATTORNEY: MCDOUGAL, JOHN G APPOINTED

FILING: UNABLE TO SERVE IMPROPER ADDRESS - NO PHONE NUMBER

FILING: REMAIN SET FOR TRIAL JANUARY 28, 2003 #2

FILING: MOTION FOR THE PRODUCTION OF TRANSCRIPTS FILED PRO SE

FILING: PASSED TO DECEMBER 2, 2002 FOR DISPOSITION #2

FILING: MOTION FOR THE PRODUCTION OF TRANSCRIPTS AND MOTION TO COMPEL

DISCOVERY FILED PRO SE OVERRULED: DEFENDANT HAS APPOINTED

COUNSEL #2

REMAIN SET OCTOBER 7, 2002 FOR POSSIBLE DISPOSITION AND

JANUARY 28, 2003 FOR TRIAL #2

CASE TYPE: INDICTMENT

STATE VS. MORRIS, JUAN TRAMAYNE \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

\* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238160- 4

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION TO SEVER OVERRULED #2
MOTION TO SUPPRESS OVERRULED #2

MOTION IN LIMINE REGARDING 404B SUSTAINED #2 REMAIN SET FOR TRIAL JANUARY 28, 2003 #2

FILING: MOTION TO BE PROVIDED COPY OF ANY VIDEOTAPE SHOWING STOP

POSSESSED BY THE STATE FILED

MOTION FOR TAPE OF TRANSFER HEARING OF CO-DEFENDANT DARRELL

LAMAR BROOKS FILED

FILING: CASE CONTINUED TO DECEMBER 2, 2002 FOR HEARING ON:

MOTION IN LIMINE, MOTION TO SUPPRESS, AND MOTION TO SEVER #2

FILING: PASSED TO NOVEMBER 11, 2002 FOR HEARING ON: MOTION TO SUPPRESS,

MOTION TO SEVER OFFENSES AND MOTION IN LIMINE #2

FILING: MOTION TO SEVER OFFENSES FILED

MOTION IN LIMINE FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$528.50

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE

00238161 BROOKS, DARRELL LAMAR 03/18/2003 \*

DIVISION NO. 2

STATE VS. JOHNSON, ALFONZO MONTEL \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238210-1 1

ATTORNEY: SNIPES, MELANIE APPOINTED

FILING: MOTION TO SUPPRESS STRICKEN BY DEFENSE #2
REMAIN SET FOR TRIAL JANUARY 28, 2003 #2

FILING: PASSED TO DECEMBER 2, 2002 FOR HEARING ON MOTION TO SUPPRESS #2

FILING: MOTION TO SUPPRESS FILED PRO SE

FILING: SET OCTOBER 7, 2002 FOR HEARING ON MOTION TO REDUCE BOND AND

CASE SET JANUARY 28, 2003 FOR TRIAL #2

FILING: MOTION TO REDUCE BOND AND POSSIBLE DISPOSITION PASSED TO

AUGUST 21, 2002 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,117.00

STATE VS. JORDAN, ROBERT THOMAS III \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238211- 1

ATTORNEY: MCDOUGAL, JOHN G APPOINTED

FILING: REMAIN SET FOR TRIAL JANUARY 28, 2003 #2

FILING: MOTION FOR THE PRODUCTION OF TRANSCRIPTS FILED PRO SE

FILING: PASSED TO DECEMBER 2, 2002 FOR DISPOSITION #2

FILING: MOTION FOR THE PRODUCTION OF TRANSCRIPTS AND MOTION TO COMPEL

DISCOVERY FILED PRO SE OVERRULED: DEFENDANT HAS APPOINTED

COUNSEL #2

REMAIN SET OCTOBER 7, 2002 FOR POSSIBLE DISPOSITION AND

JANUARY 28, 2003 FOR TRIAL #2

FILING: MOTION FOR THE PRODUCTION OF TRANSCARIPT FILED PRO SE

MOTION TO COMPEL DISCOVERY AND INSPECTION FILED PRO SE

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/28/2003 DIVISION NO. 2

STATE VS. MORRIS, JUAN TRAMAYNE \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238212- 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION TO SEVER OVERRULED #2

MOTION TO SUPPRESS OVERRULED #2

MOTION IN LIMINE REGARDING 404B SUSTAINED #2 REMAIN SET FOR TRIAL JANUARY 28, 2003 #2

FILING: MOTION TO BE PROVIDED COPY OF ANY VIDEOTAPE SHOWING STOP

POSSESSED BY THE STATE FILED

MOTION FOR TAPE OF TRANSFER HEARING OF CO-DEFENDANT DARRELL

LAMAR BROOKS FILED

FILING: CASE CONTINUED TO DECEMBER 2, 2002 FOR HEARING ON:

MOTION IN LIMINE, MOTION TO SUPPRESS, AND MOTION TO SEVER #2

FILING: PASSED TO NOVEMBER 11, 2002 FOR HEARING ON: MOTION TO SUPPRESS,

MOTION TO SEVER OFFENSES AND MOTION IN LIMINE #2

FILING: MOTION TO SEVER OFFENSES FILED

MOTION IN LIMINE FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$528.50

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00238213 BROOKS, DARRELL LAMAR 03/18/2003 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

STATE VS. JORDAN, ROBERT THOMAS III \* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

BOND AMT. ORDER OF COURT: CASE NO. COUNTS BONDSMAN

00238214-1 1

ATTORNEY: MCDOUGAL, JOHN G APPOINTED

FILING: REMAIN SET FOR TRIAL JANUARY 28, 2003 #2

FILING: MOTION FOR THE PRODUCTION OF TRANSCRIPTS FILED PRO SE

FILING: PASSED TO DECEMBER 2, 2002 FOR DISPOSITION #2

FILING: MOTION FOR THE PRODUCTION OF TRANSCRIPTS AND MOTION TO COMPEL

DISCOVERY FILED PRO SE OVERRULED: DEFENDANT HAS APPOINTED

COUNSEL #2

REMAIN SET OCTOBER 7, 2002 FOR POSSIBLE DISPOSITION AND

JANUARY 28, 2003 FOR TRIAL #2

FILING: MOTION FOR THE PRODUCTION OF TRANSCARIPT FILED PRO SE

MOTION TO COMPEL DISCOVERY AND INSPECTION FILED PRO SE

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,243.50

\_\_\_\_\_\_

STATE VS. LOONEY, MARK BRIAN \* IN JAIL \* CHARGE: RAPE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242407-1 1

ATTORNEY: BARROW, DAVID R APPOINTED

FILING: CASE CONTINUED TO JANUARY 28, 2003, FOR SETTLEMENT #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: BARROW, DAVID R

FILING: PASSED TO JANUARY 14, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. LUSK, JAMES JR \* IN JAIL \* CHARGE: ATTEMPT FIRST DEGREE MURDER

\* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

\* IN JAIL \* CHARGE: CARRYING WEAPONS ON SCHOOL PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238370-1 3

ATTORNEY: DAVIS, C LELAND

FILING: NOTICE TO WITHDRAW INSANITY DEFENSE AND MOTION FOR SEQUESTRATION

OF JURORS FILED IN OPEN COURT AND SET TO BE HEARD ON

JANUARY 28, 2003 #2

FILING: STATE'S MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: CASE SET JANUARY 21, 2003 FOR POSSIBLE PLEA (PER D.A.

BARRY STEELMAN) #2

FILING: EX PARTE SEALED ORDER ENTERED AUTHORIZING DEFENSE SERVICES

FILING: MOTION FOR CONTINUANCE SUSTAINED: TRIAL DATE OF NOV. 5, 2002

CANCELLED AND CASE RESET FOR TRIAL FEBRUARY 4, 2003 #2

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/28/2003 DIVISION NO. 2

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MASSENGALE, CLIFFORD CHARGE: MURDER IN THE FIRST DEGREE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240229-1 1 PROP- MASSENGALE, CLIFF \$100,000

ATTORNEY: SUMMERS, JERRY

FILING: PASSED TO JANUARY 28, 2002 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. UPCHURCH, BRANDON CHARGE: RECKLESS ENDANGERMENT

CHARGE: POSSESSION OF PROHIBITED WEAPON
CHARGE: POSSESSION OF EXPLOSIVE COMPONENTS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241342-P 3 KELLY, NELSON G., TRUSTE \$10,000

ATTORNEY: HECK, WILLIAM R

FILING: CASE CONTINUED TO JANUARY 28, 2003, FOR DISPOSITION #2

FILING: MOTIONS SUSTAINED #2

FILING: MOTIONS FOR COPIES OF STATEMENTS OF WITNESSES FILED

FILING: MOTIN FOR WRITTEN, RECORD OR ORAL STATEMENTS FILED

MOTION TO INSPECT DEFENDANT'S ARREST OR CONVICTION

RECORD FILED

MOTION FOR DISCOVERY OF EVIDENCE DISCOVERABLE TO

CO-DEFENDANTS FILED

MOTION REOUIRING STATE TO REVEAL EVIDENCE IT INTENDS

TO USE FILED

MOTION FOR LIST OF WITNESSES FILED

MOTION FOR EXCULPATORY INFORMATION FILED

MOTION TO PRODUCE AND INSPECT DOCUMENTS AND TANGIBLE

OBJECTS FILED

MOTION TO REQUIRE THE STATE TO REVEAL ANY AGREEMENT

ENTERED INTO BETWEEN IT AND ANY PROSECUTION WITNESS FILED

MOTION FOR SCIENTIFIC TEST RESULTS FILED

FILING: PASSED TO DECEMBER 11, 2002 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

STATE VS. WHITAKER, MICHAEL C. CHARGE: RECKLESS ENDANGERMENT

CHARGE: POSSESSION OF PROHIBITED WEAPON CHARGE: POSSESSION OF EXPLOSIVE COMPONENTS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241343- 3 OWN RECOGNIZANCE

HUCKABEE BONDING CO. \$10,000

ATTORNEY: SUMMERS, JERRY

FILING: CASE CONTINUED TO JANUARY 28, 2003, FOR DISPOSITION #2

FILING: PASSED TO DECEMBER 11, 2002 FOR DISPOSITION #2

FILING: MOTION FOR DISCOVERY OF EVIDENCE DISCOVERABLE TO

CO-DEFENDANT SUSTAINED #2

MOTION FOR SCIENTIFIC TEST RESULTS SUSTAINED #2

MOTION TO INSPECT DEFENDANT'S ARREST/CONVICTION RECORD SUSTAINED

MOTION FOR COPY OF CONFESSION SUSTAINED #2
MOTION FOR LIST OF WITNESSES SUSTAINED #2

MOTION TO PSODUCE ALL EXCULPATORY MATERIAL AND INFORMATION

SUSTAINED #2

MOTION TO PRODUCE OR INSPECT SUSTAINED #2

MOTION TO REQUIRE STATE TO REVEAL ANY AGREEMENT ENTERED INTO

BETWEEN STATE AND PROSECUTION WITNESS SUSTAINED #2

MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES AFTER

COMPLETION OF DIRECT EXAMINATION SUSTAINED #2

FILING: MOTION FOR DISCOVERY OF EVIDENCE DISCOVERABLE TO

CO-DEFENDANT FILED

MOTION FOR SCIENTIFIC TEST RESULTS FILED

MOTION TO INSPECT DEFENDANT'S ARREST OR CONVICTION

RECORD FILED

MOTION FOR COPY OF CONFESSION FILED MOTION FOR LIST OF WITNESSES FILED

MOTION TO PRODUCE ALL EXCULPATORY MATERIAL AND

INFORMATION FILED

MOTION TO PRODUCE OR INSPECT FILED

MOTION TO REQUIRE STATE TO REVEAL ANY AGREEMENT ENTERED

INTO BETWEEN STATE AND PROSECUTION WITNESS FILED MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES

AFTER COMPLETION OF DIRECT EXAMINATION FILED

FILING: BOND SET AT \$10,000

CASE TYPE: INDICTMENT

STATE VS. WHITENER, JOSH CHARGE: RECKLESS ENDANGERMENT

CHARGE: POSSESSION OF PROHIBITED WEAPON
CHARGE: POSSESSION OF EXPLOSIVE COMPONENTS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241344- 3 KELLY, NELSON G., TRUSTE \$10,000

ATTORNEY: CAMPBELL, LARRY J.

FILING: CASE CONTINUED TO JANUARY 28, 2003, FOR DISPOSITION #2

FILING: PASSED TO DECEMBER 11, 2002 FOR DISPOSITION #2

FILING: BOND SET AT \$10,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. WRIGHT, SAMUEL DUANE \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242354-1 2 ABC BONDING CO. \$3,000

ATTORNEY: BROWN, STEVEN D. APPOINTED

FILING: PASSED TO JANUARY 28, 2003 FOR DISPOSITION #2

FILING: MOTION FOR DISCOVERY SUSTAINED #2

FILING: MOTION FOR DISCOVERY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D.

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

DIVISION NO. 2

STATE VS. WRIGHT, SAMUEL DUANE \* IN JAIL \* CHARGE: VANDALISM/MALICIOUS MISCHIEF

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242436-1 1

ATTORNEY: BROWN, STEVEN D. APPOINTED

FILING: PASSED TO JANUARY 28, 2003 FOR DISPOSITION #2

FILING: MOTION FOR DISCOVERY SUSTAINED #2

FILING: MOTION FOR DISCOVERY FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D.

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WRIGHT, SAMUEL DUANE \* IN JAIL \* CHARGE: POSSESSION OF ALCOHOL (UNDER AGE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242539-1 1

ATTORNEY: BROWN, STEVEN D. APPOINTED

FILING: PASSED TO JANUARY 28, 2003 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D.

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. AKERS, RICHARD MICHAEL CHARGE: CHILD RAPE

CHARGE: ATTEMPT CHILD RAPE

CHARGE: AGGRAVATED SEXUAL BATTERY

CHARGE: RAPE

CHARGE: SEXUAL BATTERY BY AUTHORITY FIGURE

DIVISION NO. 2

CHARGE: INCEST

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241760-P 10 PROPERTY BOND \$100,000

ATTORNEY: POOLE, DON

FILING: CASE CONTINUED TO JANUARY 29, 2003, FOR DISPOSITION #2

FILING: DISPOSITION DATE CHANGED FROM DECEMBER 18, 2002 TO

DECEMBER 11, 2002 (PER D.A. M.S.MOORE & ATTY. DON POOLE) #2

FILING: WAIVER OF ARRAIGNMENT FILED

FILING: PASSED TO DECEMBER 18, 2002 FOR DISPOSITION #2

FILING:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. AUSTIN, LINDA DIANE CHARGE: EVADING ARREST

CHARGE: DRIVING UNDER THE INFLUENCE

AKA SNYDER, LINDA DIANE AKA CARTER, LINDA DIANE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241259-1 2 CHATTANOOGA BONDING \$10,000

ATTORNEY: LEVITT, LLOYD

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: MOTION TO REVOKE BOND WITHDRAWN BY THE STATE #2

CONDITION OF BOND: NO POSSESSION OR COMSUMPTION OF ALCOHOL #2

PASSED TO JANUARY 22, 2003 FOR DISPOSITION #2

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: SET DECEMBER 9, 2002 FOR HEARING ON MOTION TO REVOKE BOND TO BE

FILED BY THE STATE #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/29/2003 DIVISION NO. 2

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$556.00

------

STATE VS. BILLINGSLEY, DARLENE CHARGE: CRIMINAL TRESPASSING

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

AKA BILLINGSLEY, JOYCE AKA WILLIMAS, KAREN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236433-R 2 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDVIT OF INDIGENCY FILED

FILING: SET JANUARY 29, 2003 FOR PROBATION VIOLATION HEARING #2

FILING: PASSED TO JANUARY 10, 2003 FOR ARRAIGNMENT #2

FILING: CASE CONTINUED TO DECEMBER 6, 2002, TO BE SET FOR HEARING #2

FILING: DEFENDANT ORDERED RELEASED ON OWN RECOGNIZANCE BOND #2

CASE SET OCTOBER 11, 2002 FOR ARRAIGNMENT #2

CASE TYPE: INDICTMENT

NEW CASES: 00237135 001-001 FILING: 06/25/2001 DISPOSED OF DATE: 10/02/2001 DISMISSED ON MOTION OF THE STATE #2

NEW CASES: 00237135 002-003 FILING: 06/25/2001 DISPOSED OF DATE: 10/02/2001 EXPUNGED

NEW CASES: 00242720 001-001 FILING: 01/08/2003 DISPOSED OF DATE: THEFT OF PROPERTY NEW CASES: 00242722 001-001 FILING: 01/08/2003 DISPOSED OF DATE: AGGRAVATED ASSAULT

CURRENT CASE AMOUNT OWED: \$551.75 TOTAL AMOUNTS OWED: \$2,629.50

\_\_\_\_\_\_

STATE VS. BILLINGSLEY, DARLENE CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

AKA BILLINGSLEY, JOYCE AKA WILLIMAS, KAREN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236591-R 2 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: SET JANUARY 29, 2003 FOR PROBATION VIOLATION HEARING #2

FILING: PASSED TO JANUARY 10, 2003 FOR ARRAIGNMENT #2

FILING: CASE CONTINUED TO DECEMBER 6, 2002, TO BE SET FOR HEARING #2

FILING: DEFENDANT ORDERED RELEASED ON OWN RECOGNIZANCE BOND #2

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/29/2003 DIVISION NO. 2

CASE SET OCTOBER 11, 2002 FOR ARRAIGNMENT #2

FILING:

CASE TYPE: INDICTMENT

NEW CASES: 00237135 001-001 FILING: 06/25/2001 DISPOSED OF DATE: 10/02/2001 DISMISSED ON MOTION OF THE STATE #2

NEW CASES: 00237135 002-003 FILING: 06/25/2001 DISPOSED OF DATE: 10/02/2001 EXPUNGED

NEW CASES: 00242720 001-001 FILING: 01/08/2003 DISPOSED OF DATE: THEFT OF PROPERTY NEW CASES: 00242722 001-001 FILING: 01/08/2003 DISPOSED OF DATE: AGGRAVATED ASSAULT

CURRENT CASE AMOUNT OWED: \$579.25 TOTAL AMOUNTS OWED: \$2,629.50

\_\_\_\_\_\_

CHARGE: THEFT OF PROPERTY STATE VS. BILLINGSLEY, DARLENE

> AKA BILLINGSLEY, JOYCE AKA WILLIMAS, KAREN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242619-1 1 OWN RECOGNIZANCE

WHEELER BONDING COMPANY \$3,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REOUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00242722 001-001 FILING: 01/08/2003 DISPOSED OF DATE:
CURRENT CASE AMOUNT OWED: 60.00 THEFT OF PROPERTY AGGRAVATED ASSAULT

STATE VS. BILLINGSLEY, DARLENE CHARGE: POSSESSION OF DRUG PARAPHERNALIA

AKA BILLINGSLEY, JOYCE AKA WILLIMAS, KAREN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242620-1 1 OWN RECOGNIZANCE

TRIAL DATE 01/29/2003

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00242720 001-001 FILING: 01/08/2003 DISPOSED OF DATE: THEFT OF PROPERTY NEW CASES: 00242722 001-001 FILING: 01/08/2003 DISPOSED OF DATE: AGGRAVATED ASSAULT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,629.50

------

STATE VS. BROWN, MICHAEL LEWIS CHARGE: AGGRAVATED ASSAULT

CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

DIVISION NO. 2

CHARGE: VIOLATING DRIVERS LICENSE LAW CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235770-1 4 SKILES BONDING CO \$2,000

ATTORNEY: HELTON, CRIS J

FILING: TRIAL DATE OF JANUARY 28, 2003, CANCELLED AND REASSIGNED TO

JANUARY 29, 2003, FOR SETTLEMENT #2

FILING: CASE SET JANUARY 14, 2003 FOR POSSIBLE DISPOSITION #2

FILING: 01 DUCES TECUM STATE SUBPOENAS EXECUTED - CUPP

FILING: 01 STATE DUCES TECUM SUBPOENAS ISSUED

FILING: TRIAL SET FOR TODAY 9-26-02 CANCELLED AND CASE RESET FOR

TRIAL JANUARY 28, 2003 #2

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/29/2003

FILING: 01 DUCES TECUM STATE SUBPOENAS EXECUTED - CUPP

FILING: 01 STATE DUCES TECUM SUBPOENAS ISSUED

FILING: SET FOR TRIAL SEPTEMBER 26, 2002 #2

FILING: PASSED TO MAY 7, 2002 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. DANDY, LAWANNA CHARGE: AGGRAVATED ASSAULT

CHARGE: RECKLESS ENDANGERMENT

CHARGE: VANDALISM/MALICIOUS MISCHIEF

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241599-1 3 KEY BONDING CO \$15,000

ATTORNEY: LANZO, STAN

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. DAVAULT, SHANNON D CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242383-1 1 OWN RECOGNIZANCE

ATTORNEY: LITTLE, MIKE

FILING: WAIVER OF ARRAIGNMENT FILED

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_\_

DIVISION NO. 2

STATE VS. DRAKE, DENNIS C. CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LI

AKA DRAKE, DENNIS CRAIG

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00230675-1 1

ATTORNEY: HOSS, BRIAN

FILING: SET JANUARY 29, 2003 FOR PROBATION VIOLATION HEARING #2

FILING: PASSED TO DECEMBER 10 2002 FOR PROBATION VIOLATION HEARING #2

FILING: CRIMINAL SUMMONS EX CUPP

FILING: CRIMINAL SUMMONS ISSUED

FILING: FORMAL ORDER ENTERED FOR A CRIMINAL SUMMONS TO BE

ISSUED AND DEFENDANT TO APPEAR ON FIRST FRIDAY IN

MONTH FOLLOWING SERVICE OF PROCESS #2

CASE TYPE: INDICTMENT

NEW CASES: 00230676 001-001 FILING: 12/01/1999 DISPOSED OF DATE: 01/18/2002 DISMISSED ON MOTION OF STATE #2

CURRENT CASE AMOUNT OWED: \$499.75 TOTAL AMOUNTS OWED: \$499.75

STATE VS. DRAKE, DENNIS C. CHARGE: DRIVING UNDER THE INFLUENCE

AKA DRAKE, DENNIS CRAIG

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242572-1 1 CHATTANOGA BONDING \$1,000

ATTORNEY: HOSS, BRIAN

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. EVETT, JASON PAUL CHARGE: REGISTRATION, DRIVING UNREGISTERE

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241867-1 2 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DICOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: DEFENDANT IS IN CUSTODY - ARRAIGNMENT PASSED TO

NOVEMBER 1, 2002 #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. GREEN, MICHAEL EMIL CHARGE: DRIVING UNDER THE INFLUENCE

AKA GREEN, E. MICHAEL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241838-P 1 AAA BONDING CO. \$5,000

ATTORNEY: BEARD, ALAN

FILING: CASE CONTINUED TO JANUARY 29, 2003, FOR SETTLEMENT #2

FILING: PASSED TO JANUARY 14, 2003 FOR DISPOSITION #2

FILING: BOND SET AT \$5,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/29/2003 DIVISION NO. 2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. HALE, CARL JEFFREY CHARGE: VIO OF OPEN CONTAINER LAW

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242036-1 2 SKILES BONDING CO \$2,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: LETTER RECEIVED FROM JOHNSON MENTAL HEALTH STATING DEFENDANT

IS CAPABLE OF DEFENDING HIMSELF IN COURT OF LAW AND DEFENSE OF

INSANITY CANNOT BE SUPPORTED

FILING: CASE CONTINUED TO JANUARY 29, 2003, FOR SETTLEMENT #2

FILING: FORMAL ORDER ENTERED FOR A FORENSIC EVALUATION AT JOHNSON

MENTAL HELATH CENTER #2

FILING: PASSED TO JANUARY 14, 2002 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

ROUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. HORNEY, WILLIAM RALPH JR CHARGE: SOLICITATION OF A MINOR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241168-P 2 AAA BONDING CO. \$5,000

ATTORNEY: PRICHARD, MICHAEL S.

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: MOTION TO DISMISS INDICTMENT OR FOR PRELIMINARY HEARING AND

POSSIBLE DISPOSITION PASSED TO OCTOBER 31, 2002 #2

FILING: ARRAIGNMENT AND MOTION PASSED TO SEPTEMBER 27, 2002 #2

FILING: MOTION TO DISMISS INDICTMENT OR FOR PRELIMINARY HEARING FILED

FILING: BOND SET AT \$5,000

CASE TYPE: INDICTMENT

\_\_\_\_\_\_\_

STATE VS. JACKSON, BRIAN \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238278-1 2

ATTORNEY: LITTLE, MIKE APPOINTED

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: REMAIN SET FOR TRIAL OCTOBER 15, FOR POSSIBLE DISPOSITION #2

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

FILING: ORAL MOTION TO WITHDRAW BY THE PUBLIC DEFENDE SUSTAINED #2

PASSED TO JANUARY 25, 2002 TO APPOINT NEW ATTORNEY #2

FILING: MOTION TO REDUCE BOND SUSTAINED - BOND AMOUNTS SET AS FOLLOWS:

COUNT #1 = \$15,000.00 AND COUNT #2 = \$10,000.00 FOR A TOTAL

OF \$25,000.00 #2

PASSED TO JANUARY 22, 2002 FOR DISPOSITION #2

FILING: SET DECEMBER 11, 2001 FOR HEARING ON MOTION FOR DISCOVERY AND

FOR POSSIBLE DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. LAYNE, TENNA R CHARGE: DRIVING UNDER THE INFLUENCE

AKA MILLER, TEENA R

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241966-1 1 OWN RECOGNIZANCE

ATTORNEY: GUEST, BILL

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: CASE CONTINUED TO NOVEMBER 22, 2002, FOR ARRAIGNMENT #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

STATE VS. LECOU, JOHN PAUL \* IN JAIL \* CHARGE: ATTEMPT FIRST DEGREE MURDER

\* IN JAIL \* CHARGE: ATTEMPTED FIRST DEGREE MURDER

DIVISION NO. 2

\* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

AKA WALLACE, JOHN OCONNELL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232258-P 6

ATTORNEY: LITTLE, MIKE APPOINTED

FILING: CASE CONTINUED TO JANUARY 29, 2003, FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

FILING: PASSED TO DECEMBER 11, 2002 FOR DISPOSITION #2

FILING: DEFENDANT IS IN CUSTODY - ARRAIGNMENT PASSED TO

NOVEMBER 1, 2002 #2

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

· \*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00232259 LECOU, ROBERT JAMES 11/15/2001 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\_\_\_\_\_\_

STATE VS. LOVETT, BRIAN CHARGE: FEL. OBTAINING CONTROLLED SUBSTAN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241549-1 1 SHUMACKER, JEAN M. TRUS \$1,000

ATTORNEY: BEARD, ALAN

FILING: CASE CONTINUED TO JANUARY 29, 2003, FOR SETTLEMENT #2

FILING: PASSED TO JANUARY 14, 2003 FOR DISPOSITION #2

FILING: WAIVER OF ARRIAIGNMENT FILED AND APPROVED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241974-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FO STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,344.50

STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241975-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FO STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,344.50

STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: ATTEMPT AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242051-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FO STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,344.50

\_\_\_\_\_\_

\_\_\_\_\_\_

STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242052-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FO STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,344.50

STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: ATT AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242053-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FO STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

## PROG: CJUSHAND TRIAL DOCKET PAGE NO: 14 HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/29/2003 DIVISION NO. 2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,344.50

\_\_\_\_\_\_

STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: ATT AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242054-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FO STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

DIVISION NO. 2

STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242055-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FO STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,344.50

------

STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242056-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FO STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

TRIAL DATE 01/29/2003 DIVISION NO. 2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,344.50

STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: ATT AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242057-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FO STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,344.50

TRIAL DATE 01/29/2003 DIVISION NO. 2

\_\_\_\_\_\_

STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242058-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FO STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,344.50

------

STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242144-1 1

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CASE CONTINUED TO DECEMBER 4, 2002, FOR SETTLEMENT #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/29/2003 DIVISION NO. 2

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,344.50

------

STATE VS. ROBINSON, TERRELL LEBRON \* IN JAIL \* CHARGE: ASSAULT

\* IN JAIL \* CHARGE: FALSE IMPRISONMENT

AKA ROBINSON, TERELL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241126-1 2 JET BONDING COMPANY \$1,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2
REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2
MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISSCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDVIT OF INDIGENCY FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,703.00

TRIAL DATE 01/29/2003 HAMILTON COUNTY CRIMINAL COURT

STATE VS. SANFORD, DAVID LEBRON CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237794-1 1 A BOSTON BONDING CO \$2,500

ATTORNEY: LITTLE, MIKE

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: PRIOR BOND ORDERED REINSTATED #2

FILING: FORMAL ORDER ENTERED ALLOWING PUBLIC DEFENDER TO WITHDRAW

AND APPOINTING MIKE LITTLE

FILING: NOTICE OF PRIOR REPRESENTATION AND REQUEST FOR INSTRUCTIONS

FROM THE COURT FILED IN OPEN COURT AND SUSTAINED: PUBLIC

DEFENDANT ALLOWED TO WITHDRAW #2

SET OCTOBER 10, 2002 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,371.50

------

STATE VS. SCHWARZL, KARL D CHARGE: POSSESSION OF ALCOHOL (UNDER AGE

CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240951-1 2 OWN RECOGNIZANCE

ATTORNEY: WALLACE, DAVID

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: REQUEST FOR DISCOVERY AND INSPECTION SUSTAINED #2

FILING: REOUEST FOR DISCSOVERY AND INSPECTION FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 01/29/2003 HAMILTON COUNTY CRIMINAL COURT

STATE VS. SIMS, CHARLES MICHAEL CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241396-1 1 HUCKABEE BONDING CO. \$500

ATTORNEY: GUEST, BILL

FILING: CASE CONTINUED TO JANUARY 29, 2003, FOR DISPOSTTION #2

FILING: PASSED TO DECEMBER 11, 2002 FOR DISPOSITION #2

FILING: WAIVER OF ARRAIGNMENT FILED AND APPROVED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. TAYLOR, ANTHONY DEWAYNE CHARGE: FELONIOUS OPERATION OF MOTOR VEHI

CHARGE: IMPLIED CONSENT LAW - DRIVERS

CHARGE: SPEEDING

CHARGE: REGISTRATION, DRIVING UNREGISTERED VEHICLE

DIVISION NO. 2

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240186-1 5 HUCKABEE BONDING CO. \$9,000

MISDEMEANOR CITATION

ATTORNEY: HELTON, CRIS J

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,707.00

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/29/2003

DIVISION NO. 2

STATE VS. WATSON, MANUEL LEE CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240733-1 2 CORKY'S BAIL BONDS \$2,000

ATTORNEY: GUEST, BILL

FILING: CASE CONTINUED TO JANUARY 29, 2003, FOR DISPOSITION #2

FILING: PASSED TO DECEMBER 11, 2002 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. WILLIAMS, CURTIS LEBRON JR CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241315-1 1 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DICOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: CASE CONTINUED TO DECEMBER 13, 2002, FOR ARRAIGNMENT #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$139.50

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/30/2003

DIVISION NO. 2

STATE VS. BAKER, KIMBERLY A CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242005-1 1 JAY PRICE BONDING COMPA \$1,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: NOTICE OF PRIOR REPRESENTATION AND REQUEST FOR

INSTRUCTIONS FROM THE COURT FILED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: PASSED TO JANUARY 30, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. FUQUA, LIEUTENANT JR. CHARGE: THEFT OF PROPERTY

AKA KING, THOMAS

AKA SMITH, THOMAS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242006- 1 JAY PRICE BONDING COMPA \$2,500

ATTORNEY: BARROW, DAVID R

FILING: PASSED TO JANUARY 30, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 01/30/2003 DIVISION NO. 2

------

STATE VS. BAKER, KIMBERLY A CHARGE: RECKLESS ENDANGERMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242007-1 1 JAY PRICE BONDING COMPA \$1,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: NOTICE OF PRIOR REPRESENTATION AND REQUEST FOR

INSTRUCTIONS FROM THE COURT FILED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 30, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BROOM, DANIEL LEON CHARGE: THEFT OF PROPERTY

AKA CALVIN, DANIEL LEON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240975-1 1 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 30, 2003 FOR DISPOSITION #2

FILING: OWN RECOGNIZANCE BOND ORDERED SET BY THE COURT #2

PASSED TO NOVEMBER 19, 2002 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

TRIAL DATE 01/30/2003 DIVISION NO. 2

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: DEFENDANT IS IN CUSTODY: BOND ORDERED REVOKED, SURETY ORDERED

RELIEVED #2

PASSED TO AUGUST 22, 2002 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$5,088.00

\_\_\_\_\_\_

STATE VS. BROOM, DANIEL LEON CHARGE: THEFT OF PROPERTY

CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

AKA CALVIN, DANIEL LEON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241779-1 4 BROCK BONDING COMPANY \$7,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 30, 2003 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL

FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$5,088.00

TRIAL DATE 01/30/2003 HAMILTON COUNTY CRIMINAL COURT

STATE VS. BROOM, DANIEL LEON CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: LIGHT LAW VIOLATION

DIVISION NO. 2

CHARGE: POSSESSION OF CONTROLLED SUBSTANC

AKA CALVIN, DANIEL LEON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242106-1 3 BROCK BONDING COMPANY \$5,500

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 30, 2003 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

RQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REOUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CASE CONTINUED TO NOVEMBER 19, 2002, FOR SETTLEMENT #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$5,088.00

\_\_\_\_\_\_

STATE VS. FUQUA, LIEUTENANT JR. CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LI

CHARGE: RECKLESS DRIVING

AKA KING, THOMAS AKA SMITH, THOMAS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235697-1 2 CARD BOND CO. \$6,250

ATTORNEY: BARROW, DAVID R

FILING: MOTION TO SET BOND SUSTAINED - BOND AMOUNTS SET AS FOLLOWS:

COUNT #1 = \$3,125.00COUNT #2 = \$3,125.00

REMAIN SET FOR TRIAL JANUARY 30, 2003 #2

FILING: MOTION TO SET BOND FILED

TRIAL DATE 01/30/2003 DIVISION NO. 2

FILING: TRIAL SET FOR TODAY 9-17-02 CANCELLED AND CASE RESET FOR

TRIAL JANUARY 30, 2003 #2

MOTION FOR BOND HEARING TO BE FILED BY DEFENSE SET TO BE

HEARD ON OCTOBER 7, 2002 #2

FILING: FORFEITURE SET ASIDE WITHOUT TERMS SURETY RELIEVED (JAY PRICE)

FILING: STATE'S MOTION TO REVOKE BOND FILED IN OPEN COURT AND SUSTAINED:

BONDS ORDERED REVOKED, FORFEITURE SET ASIDE, SURETY ORDERED RELIEVED - DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT #2

REMAIN SET SEPTEMBER 17, 2002 FOR TRIAL #2

FILING: CAPIAS RECALLED

FILING: RECALL OUTSTANDING CAPIAS UNEXECUTED - FORFEITURE SET ASIDE

WITHOUT TERMS - PRIOR BOND REINSTATED #2 SET SEPTEMBER 17, 2002 FOR TRIAL #2

CASE TYPE: INDICTMENT

NEW CASES: 00235698 001-001 FILING: 02/21/2001 DISPOSED OF DATE: 10/07/2002 COUNTS 1 THRU: 4 DISMISSED ON MOTION OF THE S DISPOSED OF DATE: 10/07/2002 EVADING ARREST

NEW CASES: 00235698 003-003 FILING: 02/21/2001 DISPOSED OF DATE: 10/07/2002 CRIMINAL IMPERSONATION

TATE VS. FUOID 1 TENSOr HALT, ARREST OR SEARCH ATT. SECOND DEGREE MURDER

L. C. C. C. C. DISPOSED OF DATE: EVADING ARREST

CONSTRUCTION OF DATE: CRIMINAL IMPERSONATION

RESISTING STOP, FRISK, HALT, ARREST OR SEARCH ATT. SECOND DEGREE MURDER

EVADING ARREST

CRIMINAL IMPERSONATION

RESISTING STOP, FRISK, HALT, ARREST OR SEARCH AGGRAVATED ASSAULT

AGGRAVATED ASSAULT

STATE VS. FUOID TENSOR AND THE PROPERTY OF THE

CHARGE: EVADING ARREST STATE VS. FUQUA, LIEUTENANT JR.

> AKA KING, THOMAS AKA SMITH, THOMAS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235862-1 1 CARD BOND CO. \$3,125

ATTORNEY: BARROW, DAVID R

FILING: MOTION TO SET BOND SUSTAINED: BOND SET AT \$3,125.00 #2

REMAIN SET FOR TRIAL JANUARY 30, 2003 #2

FILING: MOTION TO SET BOND FILED

FILING: TRIAL SET FOR TODAY 9-17-02 CANCELLED AND CASE RESET FOR

TRIAL JANUARY 30, 2003 #2

MOTION FOR BOND HEARING TO BE FILED BY DEFENSE SET TO BE

HEARD ON OCTOBER 7, 2002 #2

FILING: FORFEITURE SET ASIDE WITHOUT TERMS SURETY RELIEVED (JAY PRICE)

FILING: STATE'S MOTION TO REVOKE BOND FILED IN OPEN COURT AND SUSTAINED:

> BONDS ORDERED REVOKED, FORFEITURE SET ASIDE, SURETY ORDERED RELIEVED - DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT #2

TRIAL DATE 01/30/2003 DIVISION NO. 2

REMAIN SET SEPTEMBER 17, 2002 FOR TRIAL #2

FILING: CAPIAS RECALLED

FILING: RECALL OUTSTANDING CAPIAS UNEXECUTED - FORFEITURE SET ASIDE

WITHOUT TERMS - PRIOR BOND REINSTATED #2 SET SEPTEMBER 17, 2002 FOR TRIAL #2

CASE TYPE: INDICTMENT

 NEW CASES:
 00241686
 001-001 FILING:
 09/25/2002
 DISPOSED OF DATE:
 ATT. SECOND DEGREE MURDER

 NEW CASES:
 00241686
 002-002 FILING:
 09/25/2002
 DISPOSED OF DATE:
 EVADING ARREST

 NEW CASES:
 00241686
 003-003 FILING:
 09/25/2002
 DISPOSED OF DATE:
 CRIMINAL IMPERSONATION

NEW CASES: 00241686 004-004 FILING: 09/25/2002 DISPOSED OF DATE:

NEW CASES: 00241686 005-005 FILING: 09/25/2002 DISPOSED OF DATE:

NEW CASES: 00241686 005-005 FILING: 09/25/2002 DISPOSED OF DATE:

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00 \_\_\_\_\_\_

STATE VS. FUQUA, LIEUTENANT JR. CHARGE: EVADING ARREST

> AKA KING, THOMAS AKA SMITH, THOMAS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235936-1 1 CARD BOND CO. \$3,125

ATTORNEY: BARROW, DAVID R

FILING: MOTION TO SET BOND SUSTAINED: BOND SET AT \$3,125.00 #2

REMAIN SET FOR TRIAL JANUARY 30, 2003 #2

FILING: MOTION TO SET BOND FILED

FILING: TRIAL SET FOR TODAY 9-17-02 CANCELLED AND CASE RESET FOR

TRIAL JANUARY 30, 2003 #2

MOTION FOR BOND HEARING TO BE FILED BY DEFENSE SET TO BE

HEARD ON OCTOBER 7, 2002 #2

FILING: FORFEITURE SET ASIDE WITHOUT TERMS SURETY RELIEVED (JAY PRICE)

FILING: STATE'S MOTION TO REVOKE BOND FILED IN OPEN COURT AND SUSTAINED:

BONDS ORDERED REVOKED, FORFEITURE SET ASIDE, SURETY ORDERED RELIEVED - DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT #2

REMAIN SET SEPTEMBER 17, 2002 FOR TRIAL #2

FILING: CAPIAS RECALLED

FILING: RECALL OUTSTANDING CAPIAS UNEXECUTED - FORFEITURE SET ASIDE

WITHOUT TERMS - PRIOR BOND REINSTATED #2

SET SEPTEMBER 17, 2002 FOR TRIAL #2

CASE TYPE: INDICTMENT

NEW CASES: 00241686 001-001 FILING: 09/25/2002 DISPOSED OF DATE: ATT. SECOND DEGREE MURDER

NEW CASES: 00241686 002-002 FILING: 09/25/2002 DISPOSED OF DATE: EVADING ARREST

NEW CASES: 00241686 003-003 FILING: 09/25/2002 DISPOSED OF DATE: CRIMINAL IMPERSONATION

NEW CASES: 00241686 003-003 FILING: 09/25/2002 DISPOSED OF DATE:

NEW CASES: 00241686 004-004 FILING: 09/25/2002 DISPOSED OF DATE:

NEW CASES: 00241686 005-005 FILING: 09/25/2002 DISPOSED OF DATE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

AGGRAVATED ASSAULT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 01/30/2003 DIVISION NO. 2

\_\_\_\_\_\_

STATE VS. HUGHES, ERWIN DARRELL \* IN CCA \* CHARGE: ASSAULT

AKA HUGHES, IRWIN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242510-1 1 SHUMACKER, JEAN M. TRUS \$4,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 30, 2003 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DICOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,693.02

\_\_\_\_\_\_

STATE VS. HUNT, DUREE D III CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242213-1 1 CHATTANOOGA BONDING \$2,500

ATTORNEY: BEAN, MARTIN E.

FILING: WAIVER OF ARRAIGNMENT FILED

FILING: PASSED TO JANUARY 30, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE

STATE VS. LEAMON, DONALD KENNETH CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239711-1 1 HUCKABEE BONDING CO. \$3,000

01/30/2003

ATTORNEY: PHILLIPS, LEROY

FILING: PASSED TO JANUARY 30, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

CHARGE: AGGRAVATED ASSAULT STATE VS. LOMENICK, DAVID K.

CHARGE: RECKLESS ENDANGERMENT

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240552-1 4 OWN RECOGNIZANCE

ATTORNEY: LANZO, STAN

FILING: DEFENDANT IS TO BE RELEASED ON OWN RECOGNIZANCE BOND #2

PASSED TO JANUARY 30, 2003 FOR DISPOSITION #2

FILING: PASSED TO DECEMBER 3, 2002 FOR DISPOSITION #2

FILING: FORFEITURE SET ASIDE WITHOUT TERMS SURETY RELIEVED (KELLY)

FILING: FORMAL ORDER ENTERED THAT PUBLIC DEFENDER IS RELIEVED AS

COUNSEL SO THAT DEFENDANT MAY RELAIN STAN LANZO #2

FILING: FORFEITURE SET ASIDE WITHOUT TERMS - SURETY RELIEVED #2

PASSED TO NOVEMBER 18, 2002 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED NUNC PRO TUNC SEPT. 9, 2002, FOR A

FORFEITURE TO BE ENTERED WITH NO BOND ON CAPIAS #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 01/30/2003 DIVISION NO. 2

\_\_\_\_\_\_

STATE VS. PEREZ, ANIBAL ARIEL VENTURA CHARGE: VIOLATING DRIVERS LICENSE LAW

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240387-1 2 MISDEMEANOR CITATION

CARD BOND CO. \$500

ATTORNEY: SHOAF, JOHN A., III.

FILING: CASE CONTINUED TO JANUARY 30, 2003. FOR DISPOSITION #2

FILING: PASSED TO DECEMBER 12, 2002 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED THAT TIRZA PHILLLIPS OF LATAIN

AMERICA CONSULTING BE APPOINTED AS INTERPRETER #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. PONDLER, CHESTER E CHARGE: LEFT OF CENTER VIOLATION

CHARGE: OPEN CONTAINER LAW

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241474-1 3 OWN RECOGNIZANCE

CHATTANOOGA BONDING \$500

ATTORNEY: SHOAF, JOHN A., III.

FILING: CASE CONTINUED TO JANUARY 30, 2003. FOR DISPOSITION #2

FILING: PASSED TO DECEMBER 12, 2002 FOR DISPOSITION #2

FILING: WAIVER OF ARRAIGNMENT FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 01/30/2003 DIVISION NO. 2

STATE VS. SEEPE, KENNETH B CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242420-1 1 SHUMACKER, JEAN M. TRUS \$1,000

ATTORNEY: BEAN, MARTIN E.

FILING: WAIVER OF ARRAIGNMENT FILED

FILING: PASSED TO JANUARY 30, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. SMITH, STEVEN TED CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241828-1 1 BROCK BONDING COMPANY \$1,000

ATTORNEY: POPE, BILL

FILING: PASSED TO JANUARY 30, 2000 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

DIVISION NO. 2

STATE VS. SOMMER, MAX WILLY CHARGE: AGGRAVATED CRIMINAL TRESSPASS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241016-3 1 CHATTANOOGA BONDING \$1,000

ATTORNEY: DAVIS, C LELAND

TRIAL DATE

FILING: SET FOR TRIAL JANUARY 30, 2003 #2

01/30/2003

FILING: PASSED TO DECEMBER 17, 2002 FOR DISPOSITION OF APPEAL #2

FILING: SET SEPTEMBER 17, 2002 FOR DISPOSITION OF APPEAL #2

FILING: SET SEPTEMBER 17, 2002 FOR DISPOSITION OF APPEAL #2

FILING: JURY DEMAND

APPEAL FRON GENERAL SESSIONS COURT FILED

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 01/31/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

STATE VS. HEADRICK, TIMOTHY GENE SR. \* IN CCA \* CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00210464-1 1

ATTORNEY: LANZO, STAN

FILING: MOTION/PETITION FOR SUSPENSION OF BALANCE OF SENTENCE
OR FOR ALTERNATIVE SERVICE OF SENTENCE FILED PRO SE

OK FOR ADJEMNATIVE SERVICE OF SENTENCE FILED FRO

FILING: PROBATION REVOCATION SUSTAINED

SENTENCE ORDERED INTO EXECUTION WITH CREDIT FOR TIME SERVED #2

FILING: PASSED TO MAY 20, 2002 FOR PROBATION VIOLATION HEARING #2

FILING: CRIMINAL SUMMONS EX CUPP

FILING: DUPLICATE WRIT OF SUMMONS ISSUED

FILING: WRIT OF SUMMONS ISSUED

FILING: FORMAL ORDER ENTERED FOR CRIMINAL SUMMONS TO BE ISSUED FOR

DEFENDANT TO APPEAR AND SHOW CAUSE WHY HIS PROBATION SHOULD NOT

BE REVOKED. #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$1,353.50 TOTAL AMOUNTS OWED: \$1,465.50

------

STATE VS. HEADRICK, TIMOTHY GENE SR. \* IN CCA \* CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00212902-1 1

ATTORNEY: LANZO, STAN

FILING: MOTION/PETITION FOR SUSPENSION OF BALANCE OF SENTENCE

OR FOR ALTERNATIVE SERVICE OF SENTENCE FILED PRO SE

FILING: PROBATION REVOCATION SUSTAINED

SENTENCE ORDERED INTO EXECUTION WITH CREDIT FOR TIME SERVED #2

FILING: PASSED TO MAY 20, 2002 FOR PROBATION VIOLATION HEARING #2

FILING: CRIMINAL SUMMONS EX CUPP

FILING: DUPLICATE WRIT OF SUMMONS ISSUED

FILING: WRIT OF SUMMONS ISSUED

FILING: FORMAL ORDER ENTERED FOR CRIMINAL SUMMONS TO BE ISSUED FOR

DEFENDANT TO APPEAR AND SHOW CAUSE WHY HIS PROBATION SHOULD NOT

TRIAL DATE 01/31/2003 DIVISION NO. 2

BE REVOKED. #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$112.00 TOTAL AMOUNTS OWED: \$1,465.50

\_\_\_\_\_\_

STATE VS. JACKSON, BRIAN \* IN JAIL \* CHARGE: MURDER IN THE FIRST DEGREE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238096-1 1

ATTORNEY: LITTLE, MIKE APPOINTED

ATTORNEY: LITTLE, MIKE

FILING: MOTION FOR NEW TRIAL FILED

FILING: JUDGMENT ISSUED

FILING: COURT SET SENTENCE AT 24 YEARS TO SERVE IN THE DEPARTMENT

OF CORRECTIONS, STANDARD OFFENDER, RANGE I. #2

FILING: PASSED TO DECEMBER 9, 2002 FOR SENTENCING HEARING #2

FILING: NOTICE OF ENHANCEMENT FACTORS FILED

FILING: PRESENTENCE REPORT FILED

CASE TYPE: INDICTMENT

NEW CASES: 00238278 001-001 FILING: 10/10/2001 DISPOSED OF DATE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

NEW CASES: 00238278 002-002 FILING: 10/10/2001 DISPOSED OF DATE: THEFT OF PROPERTY

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. LIGHTFORD, LEONARD CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241810-1 1 LIBERTY BONDING COMPANY \$500

ATTORNEY: DAVIS, C LELAND

FILING: MOTION TO WAIVE DEFENDANT'S APPEARANCE FILED

FILING: PASSED TO FEBRUARY 11, 2003 FOR DISPOSITION #2

FILING: SET NOVEMBER 21, 2002 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MCKNIGHT, DONALD CHARGE: AGGRAVATED ASSAULT

CHARGE: RECKLESS ENDANGERMENT

CHARGE: CARRYING A DANGEROUS WEAPON CHARGE: ESCAPE FROM JAIL OR WORKHOUSE

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236383-1 4

ATTORNEY: BARROW, DAVID R

TRIAL DATE 01/31/2003

FILING: MOTION FOR SUSPENSION OF BALANCE OF SENTENCE FILED PRO SE

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #2 (786.96)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: COUNT #1:

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO, CLASS C FELONY, AGGRAVATED ASSAULT.

JUDGMENT OF 3 YEARS IN THE DEPARTMENT OF CORRECTIONS STANDARD OFFENDER, RANGE I. CONSECUTIVE TO #240015. SUSPENDED FOR 3 YEARS INTENSIVES SUPERVISON. COSTS

WAIVED. #2

FILING: COUNT #2:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. MCKNIGHT, DONALD CHARGE: UNL. CARRYING OR POSSESSING WEAPON

CHARGE: POSS OF MARIHUANA FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236384-1 2

ATTORNEY: BARROW, DAVID R

FILING: MOTION FOR SUSPENSION OF BALANCE OF SENTENCE FILED PRO SE

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #2 (786.96)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: COUNT #1:

FILING: DISMISSED ON MOTION OF THE STATE #2

FILING: COUNT #2:

CASE TYPE: INDICTMENT

TRIAL DATE 01/31/2003 DIVISION NO. 2

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_

STATE VS. MCKNIGHT, DONALD \* IN CCA \* CHARGE: THEFT OF PORPERTY

\* IN CCA \* CHARGE: VANDALISM

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237307-1 2

ATTORNEY: BARROW, DAVID R

FILING: MOTION FOR SUSPENSION OF BALANCE OF SENTENCE FILED PRO SE

FILING: THE STATE DOES NOT REQUIRE ANY RESTITUTION AS THIS DEFENDANT

WILL BE IN CUSTODY FOR 6 YEARS #2

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #2 (786.96)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: COUNT #1:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$174.00 TOTAL AMOUNTS OWED: \$1,622.50

\_\_\_\_\_\_

STATE VS. MCKNIGHT, DONALD \* IN CCA \* CHARGE: POSS OF MARIHUANA FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237401-1 1

ATTORNEY: BARROW, DAVID R

FILING: MOTION FOR SUSPENSION OF BALANCE OF SENTENCE FILED PRO SE

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #2 (786.96)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO, CLASS A MISD., SIMPLE POSSESSION OF MARIHUANA. JUDGMENT OF 11 MONTHS AND 29 DAYS IN WORKHOUSE

AND FINE OF \$250. COSTS WAIVED, PAY FINE. #2

FILING: PASSED TO OCTOBER 29, 2002 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED THAT THE PUBLIC DEFENDANT BE RELIEVED

AS COUNSEL AND DAVID BARROW IS HEREBY APPOINTED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$347.00 TOTAL AMOUNTS OWED: \$1,622.50

TRIAL DATE 01/31/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

STATE VS. MCKNIGHT, DONALD \* IN CCA \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240015-1 3

ATTORNEY: BARROW, DAVID R APPOINTED

FILING: MOTION FOR SUSPENSION OF BALANCE OF SENTENCE FILED PRO SE

FILING: THE STATE DOES NOT REQUIRE ANY RESTITUTION AS THIS DEFENDANT

WILL BE IN CUSTODY FOR 6 YEARS #2

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #2 (786.96)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: COUNT #1:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$303.50 TOTAL AMOUNTS OWED: \$1,622.50

STATE VS. MCKNIGHT, DONALD \* IN CCA \* CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240171-1 1

ATTORNEY: BARROW, DAVID R APPOINTED

FILING: MOTION FOR SUSPENSION OF BALANCE OF SENTENCE FILED PRO SE

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #2 (786.96)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO, CLASS A MISD., ASSAULT. JUDGMENT OF

11 MONTHS AND 29 DAYS IN WORKHOUSE, COSTS WAIVED. #2

FILING: PASSED TO OCTOBER 29, 2002 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: BARROW, DAVID R

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$113.00 TOTAL AMOUNTS OWED: \$1,622.50

TRIAL DATE 01/31/2003 DIVISION NO. 2

\_\_\_\_\_\_

STATE VS. MCKNIGHT, DONALD \* IN CCA \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240172-1 1

ATTORNEY: BARROW, DAVID R

FILING: MOTION FOR SUSPENSION OF BALANCE OF SENTENCE FILED PRO SE

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #2 (786.96)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: JUDGMENT ISSUED

FILING: PLEA OF GULTY TO, CLASS C FELONY, ROBBERY. JUDGMENT OF

3 YEARS IN THE DEPARTMENT OF CORRECTIONS STANDARD OFFENDER,

RANGE I CONSECUTIVE TO #240015. SUSPENDED FOR 3 YEARS

INTENSIVE SUPERVISION. COSTS WAIVED. #2

FILING: PASSED TO OCTOBER 29, 2002 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED APPOINTING DAVID BARROW AS COUNSEL #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$1,622.50

------

PEARISON, HARRISON MEL VS. STATE OF TENNESSEE CHARGE: POST CONVICTION PETITION

AKA PEARISON, HARRISON AKA PEARISON, HARRISON M AKA PEARSON, HARRISON AKA ALI, ABDUL HASSON AKA PEARSON, HARRISON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235756-8 1

ATTORNEY: RIPPER, DANIEL

FILING: MOTION TO OBTAIN TRANSCRIPT FILED

FILING: SUBPOENA ISSUED FOR KARLA GOTHARD TO APPEAR ON FEBRUARY

17, 2003 #2

FILING: FORMAL ORDER ENTERED THAT THE SHERIFF OF HAMILTON COUNTY,

TENNESSEE IS DIRECTED TO TRANSPORT SAID DEFENDANT TO THE NORTHEAST CORRECTIONAL COMPLEX. FURTHER, THE SHERIFF OF HAMILTON COUNTY, TN. IS TO TRANSPORT THE DEFENDANT BACK TO US FOR A HEARING NO LATER THAN 9:00 A.M. FEBRUARY 17,

2003. #2

FILING: PASSED TO FEBRUARY 17, 2003 FOR HEARING ON PETITION. ISSUE

TRIAL DATE 01/31/2003 DIVISION NO. 2

SUBPOENA FOR PUBLIC DEFENDER KARLA GOTHARD TO APPEAR ON THE 17TH

OF FEBRUARY #2

FILING: 01 DEFENSE SUBPOENAS EXECUTED - CUPP

FILING: 01 DEFENSE SUBPOENAS ISSUED

FILING: FORMAL ORDER ENTERED FOR HAMILTON CO. SHERIFF TO RETURN

DEFENDANT TO NORTHEAST CORRECTIONAL COMPLEX AT THIS TIME.

TO BRING HIM BACK TO HAMILTON CO. FOR A HEARING BY JANUARY 3, 2003, AND UPON DISPOSITION OF THIS CAUSE, TO AGAIN RETURN TO NORTHEAST CORRECTIONAL COMPLEX #2

CASE TYPE: POST CONVICTION PETITION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$201.00

STATE VS. PIERCY, AMI RACHELLE CHARGE: THEFT OF PROPERTY

CHARGE: DRIVING ON REVOKED, SUSPENDED OR

AKA PIERCY, AMY RACHELLE AKA REED, JENNIFER MICHELLE AKA REED, JENNIFER MICHELLE

AKA PIERCY, AMY

AKA LONG, AMY RACHELLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242662-1 2 ASLINGER BONDING CO. \$2,000

ATTORNEY:

FILING: MOTION TO REVOKE BOND FILED

FILING: PASSED TO FEBRUARY 14, 2003 FOR ARRIAGNMENT #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

PROSTITUTION

POSSESSION OF DRUG PARAPHERNALIA

NEW CASES: 00242664 001-001 FILING: 12/18/2002 DISPOSED OF DATE:
CURRENT CASE AMOUNT OWED: 00.00 CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$9,944.46

TRIAL DATE 01/31/2003

DIVISION NO. 2

STATE VS. SHADWICK, DONNIE CHARGE: STATUTORY RAPE

AKA SHADWICK, DONNIE KIMBALL AKA SHADWICK, DONNIE K

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229457-P 3 PROP- GOODEN, VIRGINIA

ATTORNEY: ABBOTT, BARRY L

FILING: MOTION FOR AN ORDER VACATING ANY ORDER OF COMPTEMPT AND FINE ASSOCIATED THEREWITH; HOWEVER, IN TH ALTERNATIVE,

DEFENDANT MOVES FOR A HEARING ON THE CONTEMPT PROCEEDINGS

IF NECESSARY AND FURTHER GENERAL RELIEF FILED

FILING: DEFENDANT'S REQUESTED JURY CHARGE NO. 2 FILED

FILING: JURY VERDICT NOT GUILTY AS TO ALL COUNTS #2

FILING: JURY VERDICT NOT GUILTY AS TO COUNTS I, II & III #2

FILING: JURY VERDICT NOT GUILTY AS TO COUNTS I, II & III #2

FILING: ALL PROOF HEARD - JURY CHARGE READ - JURY RETIRED TO

DELIBERATE #2

FILING: JURY SELECTED AND SWORN - PROOF BEGUN - TRIAL CONTINUED TO

TOMORROW APRIL 24, 2002 #2

FILING: MOTION FOR AN EXCEPTION TO THE TEN DAY NOTICE OF ALIBI

SUSTAINED #2

CASE TO REMAIN SET APRIL 23, 2002 FOR TRIAL #2

CASE TYPE: INDICTMENT

NEW CASES: 00239772 001-001 FILING: 03/19/2002 DISPOSED OF DATE: 03/22/2002 10 DAY SENTENCE SUSPENDED.DEFT ORDERED RELEASED FR

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$40.00

TRIAL DATE 01/31/2003

PAGE NO: 9

DIVISION NO. 2

STATE VS. SNOW, STEVE TRAVIS CHARGE: AGGRAVATED ASSAULT

CHARGE: RECKLESS ENDANGERMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

TUCKER, WILLIAM H. TRUS \$20,000
ACE BONDING CO 00239834-1 3 SHUMACKER, JEAN M. TRUS \$20,000

ATTORNEY: BEAN, MARTIN E.

FILING: MOTION TO ADD WITNESSES TO INDICTMENT FILED

AAA BONDING CO.

FILING: SET FOR BENCH TRIAL MAY 5, 2003 AT 1:30 P.M. #2

FILING: PASSED TO JANUARY 15, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. SNOW, TRAVIS DANIEL CHARGE: AGGRAVATED ASSAULT

CHARGE: RECKLESS ENDANGERMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239835-3 AAA BONDING CO. \$20,000 \$20,000 \$20,000 TUCKER, WILLIAM H. TRUS SHUMACKER, JEAN M. TRUS ACE BONDING CO. \$15,000

ATTORNEY: BLACK, KEITH A.

FILING: MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: SET FOR BENCH TRIAL MAY 5, 2003 AT 1:30 P.M. #2

FILING: PASSED TO JANUARY 15, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00 TRIAL DATE 01/31/2003 DIVISION NO. 2

STATE VS. WEST, CHARLES EUGENE CHARGE: AGGRAVATED ASSAULT CHARGE: RECKLESS ENDANGERMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239836- 3 AAA BONDING CO. \$20,000 SHUMACKER, JEAN M. TRUS \$5,000

ATTORNEY: MCDOUGAL, JOHN G

FILING: MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: SET FOR BENCH TRIAL MAY 5, 2003 AT 1:30 P.M. #2

FILING: PASSED TO JANUARY 15, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. WALLEN, BENJENMIN CHAD CHARGE: SPEEDING

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240893-1 2 HUCKABEE BONDING CO. \$500

ATTORNEY: BEARD, JES

FILING: SET FOR TRIAL MAY 8, 2003 #2

FILING: MOTION FOR A LIST OF WITNESSES FILED

MOTION FOR COPY OF ARREST AND/OR INCIDENT REPORT FILED

MOTION IN LIMINE INVADING PROVINCE OF JURY FILED

MOTION FOR PRODUCTION OF DOCUMENTS FILED

MOTION FOR EXCULPATORY EVIDENCE FILED

MOTION IN LIMINE REGARDING BACKLOG OF CASES FILED MOTION FOR DISCLOSURE OF JURY INFORMATION FILED

MOTION IN LIMINE REGARDING PROSECUTION'S PERSONAL OPINION FILED

MOTION FOR DISCOVERY FILED

MOTION TO SUPPRESS STATEMENTS OF DEFENDANT AND TO FURTHER SUPPRESS ANY EVIDENCE ARISING FROM SUCH STATEMENTS FILED BRIEF IN SUPPORT OF MOTION TO SUPPRESS BECAUSE OF STOP FILED MOTION TO SUPPRESS BREATH ANALYZER AND FIELD SOBRIETY TEST RESULTS FOR LACK OF SCIENTIFICE VALUE LAND IMPROPER TEST FILED

FILING: PASSED TO JANUARY 15, 2003 FOR DISPOSITION #2

FILING: WAIVER OF APPEARANCE FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/31/2003 DIVISION NO. 2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00239397 ROBINSON, KELIA NICHOLE 12/06/2002 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\_\_\_\_\_\_

CHARGE: THEFT OF PROPERTY

STATE VS. ZIENER, VALERIE R.

AKA CULVER, VALERIE RENEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239398-1 1

ATTORNEY: LITTLE, MIKE

FILING: MOTION TO GRANT EXTENSION FILED

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT MAKE RESTITUTION

TO WAL-MART IN THE AMOUNT OF \$1,848.18 TO BE PAID AT THE RATE OF \$150 PER MONTH BEGINNING SEPTEMBER 15, 2002. #2

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO, CLASS A MISD., THEFT UNDER \$500.

JUDGMENT OF 11 MONTHS AND 29 DAYS IN WORKHOUSE SUSPENDED FOR 11 MONTHS AND 29 DAYS UNSUPERVISED. THE DEFENDANT

MUST TESTIFY TRUTHFULLY IN A TRIAL AGAINST HER

CO-DEFENDANT. COSTS WAIVED. #2

FILING: CASE CONTINUED TO AUGUST 20, 2002, FOR DISPOSITION #2

FILING: PASSED TO JULY 10, 2002 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$84.50

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 1

TRIAL DATE 01/27/2003 HAMILTON COUNTY CRIMINAL COURT

STATE VS. ABERNATHY, MIRANDA C CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

CHARGE: VANDALISM/MALICIOUS MISCHIEF

DIVISION NO. 3

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242367-1 3 WHEELER BONDING COMPANY FORF \$7,500

ATTORNEY: BLACK, KEITH A.

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 10, 2003 FOR ARRT #3

FILING: CAPIAS RECALLED

FILING: CONTINUED TO DECEMBER 20, 2002 FOR ARRT #3

FORFEITURE SET ASIDE WITH COSTS AGAINST SURETY#3

RECALL CAPIAS #3

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: CAPIAS ISSUED CNTS: 001-001 BURGLARY

CNTS: 002-002 THEFT OF PROPERTY

CNTS: 003-003 VANDALISM/MALICIOUS MIS

FILING: SCIRE FACIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00242370 001-001 FILING: 11/20/2002 DISPOSED OF DATE: FALSE REPORTS

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\* 00242368 BENTON, KATRINA L 99/99/9999 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

TRIAL DATE 01/27/2003 DIVISION NO. 3

STATE VS. RODDENBERRY, TASHA MICHELLE CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

CHARGE: VANDALISM/MALICIOUS MISCHIEF

AKA WEBSTER, TASHA MICHELLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242369- 3 KELLY, NELSON G., TRUSTE \$7,500

ATTORNEY:

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. BANKSTON, HOWARD CECIL \* IN JAIL \* CHARGE: FELONIOUS OPERATION OF MOTOR VEHICLE

AKA BANKSTON, CECIL HOWARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00191460-1 1

ATTORNEY: BARROW, DAVID R

FILING: MOTION CONTINUED TO JANUARY 27, 2003 #3

FILING: MOTION TO WAIVE FINE AND COSTS CONTINUED TO NOV. 19, 2002 #3

FILING: THIS CASE DOCKETED FOR MOTION TO WAIVE FINE AND COSTS AND IS

CONTINUED TO OCTOBER 31, 2002 FOR HEARING ON MOTION #3

FILING: MOTION TO WAIVE COURT COSTS AND FINES FILED

FILING: TRANSCRIPT OFHEARING ON MOTION FOR NEW TRIAL FILED

TRANSCRIPTOF MOTION TO AMEND JUDGMENT FILED TRANSCRIPT OF SENTENCING HEARING FILED

CASE TYPE: INDICTMENT

NEW CASES: 00192103 001-001 FILING: 03/25/1992 DISPOSED OF DATE: 06/18/1992 SPECIAL REMEDY (GENERAL CATEGORY)

NEW CASES: 00240680 001-002 FILING: 06/19/2002 DISPOSED OF DATE: PASSING WORTHLESS CHECK(S)

CURRENT CASE AMOUNT OWED: \$75.00 TOTAL AMOUNTS OWED: \$537.00

TRIAL DATE 01/27/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. BANKSTON, HOWARD CECIL \* IN JAIL \* CHARGE: FELONIOUS OPERATION OF MOTOR VEHICLE

AKA BANKSTON, CECIL HOWARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00225354-1 1

ATTORNEY: LANIER, CHRIS A.

FILING: MOTION FOR REPRODUCTION OF CASE AND RELATED RECORDS FILED PRO SE

FILING: ORDER DECLARING CASE EXTENDED AND COMPLEX

FILING: MOTION TO DECLARE CASE EXTENDED AND COMPLEX FILED

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #3 (2112.18)

FILING: ABSTRACT ISSUED

FILING:

CASE TYPE: INDICTMENT

NEW CASES: 00240680 001-002 FILING: 06/19/2002 DISPOSED OF DATE: PASSING WORTHLESS CHECK(S)

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$537.00

STATE VS. BANKSTON, HOWARD CECIL \* IN JAIL \* CHARGE: FAILURE TO APPEAR

AKA BANKSTON, CECIL HOWARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00226489-R 1

ATTORNEY:

FILING: MOTION FOR REPRODUCTION OF CASE AND RELATED RECORDS FILED PRO SE

FILING: REVOCATION HEARING CONTINUED TO JANUARY 27, 2003 #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DAVID BARROW #3

FILING: MOTION TO WITHDRAW BY ATTORNEY ROBIN FLORES SUSTAINED #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: ROBIN FLORES #3

CASE TYPE: INDICTMENT

NEW CASES: 00240680 001-002 FILING: 06/19/2002 DISPOSED OF DATE: PASSING WORTHLESS CHECK(S)

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$537.00

TRIAL DATE 01/27/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

------

HOWARD BANKSTON, PET.V.JOHN CUPP, RESPONDENT \* IN JAIL \* CHARGE: PETITION FOR WRIT OF HABEAS CORPUS AKA BANKSTON, CECIL HOWARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231670-8 1

ATTORNEY:

FILING: MOTION FOR REPRODUCTION OF CASE AND RELATED RECORDS FILED PRO SE

FILING: PETITITON FOR WRIT OF HABEAS CORPUS DISMISSED #3

FILING: DEFENSE ORAL MOTION TO DISMISS SUSTAINED #3

PETITION DISMISSED #3

FILING: TRANSFERRED TO DIVISION III OF CRIMINAL COURT FOR AN

APPEARANCE ON MARCH 21, 2000 #1

FILING: PETITION FOR WRIT OF HABEAS CORPUS FILED PRO SE

CASE TYPE: PETITION FOR WRIT OF HABEAS CORPUS

NEW CASES: 00240680 001-002 FILING: 06/19/2002 DISPOSED OF DATE: PASSING WORTHLESS CHECK(S)

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$537.00

------

STATE VS. BANKSTON, HOWARD CECIL \* IN JAIL \* CHARGE: FELONIOUS OPERATION OF MOTOR VEHICLE AKA BANKSTON, CECIL HOWARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237582-1 1

ATTORNEY: BARROW, DAVID R

FILING: MOTION FOR TRANSCRIPT OF GUILTY PLEA HEARINGS IN CASES NUMBERS

231670 AND 226489 AND OF THE TRIAL IN 237582 FILED PRO SE

FILING: MOTION FOR REPRODUCTION OF CASE AND RELATED RECORDS FILED PRO SE

FILING: MOTION TO APPOINT COUNSEL TO PERFECT A APPEAL FILED PRO SE

FILING: PETITION FOR REPLACEMENT OF TRIAL COUNSEL FILED PRO SE

FILING: NOTICE OF APPEAL FILED PRO SE (TO BE PLACED ON APPEAL CALENDAR

AFTER SENTENCING ) EC

CASE TYPE: INDICTMENT

NEW CASES: 00240680 001-002 FILING: 06/19/2002 DISPOSED OF DATE: PASSING WORTHLESS CHECK(S)

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$537.00

TRIAL DATE 01/27/2003 DIVISION NO. 3

\_\_\_\_\_\_

STATE VS. BANKSTON, HOWARD CECIL \* IN JAIL \* CHARGE: FELONIOUS OPERATION OF MOTOR VEHI

\* IN JAIL \* CHARGE: RETALIATION AGAINST JUDGE, JUROR, OFFICER

\* IN JAIL \* CHARGE: IMPLIED CONSENT LAW - DRIVERS

\* IN JAIL \* CHARGE: REGISTRATION, DRIVING UNREGISTERED VEHICLE

\* IN JAIL \* CHARGE: OPEN CONTAINER LAW

\* IN JAIL \* CHARGE: DRIVING UNDER THE INFLUENCE

AKA BANKSTON, CECIL HOWARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240689-1 6

ATTORNEY: BARROW, DAVID R APPOINTED

ATTORNEY: BARROW, DAVID R

FILING: 01 DUCES TECUM STATE SUBPOENAS EXECUTED - CUPP

FILING: ORDER ENTERED APPOINTING ATTORNEY: BARROW, DAVID R

FILING: CONTINUED TO JANUARY 27, 2003 #3

FILING: 01 DUCES TECUM STATE SUBPOENAS EXECUTED - CUPP

FILING: 01 STATE DUCES TECUM SUBPOENAS ISSUED

FILING: SET NOVEMBER 19, 2002 FOR TRIAL #3

FILING: CONTINUED TO OCTOBER 31, 2002 #3

FILING: MOTION TO WITHDRAW BY ATTORNEY ROBIN FLORES SUSTAINED #3

FILING: CONTINUED TO OCTOBER 15, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$537.00

\_\_\_\_\_\_

STATE VS. BECKER, KEITH AUSTIN

CHARGE: BURLARY OF AUTO

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240974-1 2 OWN RECOGNIZANCE

ATTORNEY: BERGMAN, PAUL III

FILING: PASSED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 13, 2003, FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 20, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 18, 2002 FOR ARRAIGNMENT #3

FILING: CONTINUED TO SEPTEMBER 26, 2002 FOR ARRAIGNMENT #3

TRIAL DATE 01/27/2003 DIVISION NO. 3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. BINKLEY, ROBERT ALLEN CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00218578-R 1

ATTORNEY: LANZO, STAN

FILING: MOTION FOR PRE TRIAL JAIL CREDIT AND B EHAVIOR CREDIT FILED

FILING: ORDER ENTERED GRANTING THE DEFENDANT A FURLOUGH IN ORDER FOR HIM TO ATTEND THE FUNERAL OF HIS GRANDMOTHER. THE DEFENDANT

WILL BE RELEASED SAT AUGUST 24, 2002 AT 2:00 P.M. AND REPORT

BACK TO THE WORKHOUSE BY 6:00 ON AUGUST 24, 2002 #3

FILING: CLASSIFICATION REPORT FILED

FILING: PETITION TO REVOKED SUSTAINED #3

PROBATION REVOKED. ORGINAL SENTENCE ORDERED INTO EXECUTION.

JAIL CREDIT, COSTS #3

FILING: CONTINUED TO APRIL 1, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 14, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

NEW CASES: 00240760 001-001 FILING: 06/26/2002 DISPOSED OF DATE: 07/30/2002 DISMISSED ON MOTION OF STATE

NEW CASES: 00240760 002-002 FILING: 06/26/2002 DISPOSED OF DATE: 07/30/2002 POSS OF MARIHUANA

NEW CASES: 00240760 003-003 FILING: 06/26/2002 DISPOSED OF DATE: 07/30/2002 UNL. CARRYING OR POSSESSING WEAPON

NEW CASES: 00240760 004-004 FILING: 06/26/2002 DISPOSED OF DATE: 07/30/2002 CRIMINAL IMPERSONATION

NEW CASES: 00240760 005-005 FILING: 06/26/2002 DISPOSED OF DATE: 07/30/2002 DRIVING UNDER THE INFLUENCE

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,259.50

STATE VS. BOLES, EARL RICHARD CHARGE: POSS OF MARIHUANA FOR RESALE

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: POSS OF ALPRAZOLAM

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241777-1 3 OWN RECOGNIZANCE

ATTORNEY: HILL, HIRAM G.JR.

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 25 2002 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/27/2003 DIVISION NO. 3

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. BRESSLER, ROBERT HAROLD CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239517-1 2 TUCKER, WILLIAM H. TRUS \$1,750

ATTORNEY: BEAN, MARTIN E.

FILING: MOTION IN LIMINE TO EXCLUDE VIDEOTAPE EVIDENCE OF PRIOR DUI

CONVICTION FILED

FILING: MOTION INLIMINE TO EXCLUDE VIDEOTAPE OR EXCLUDED HGN TEST

FILED

FILING: 01 DUCES TECUM STATE SUBPOENAS EXECUTED - CUPP

FILING: 01 STATE DUCES TECUM SUBPOENAS ISSUED

FILING: CONTINUED AND REASSIGNED FOR TRIAL JANUARY 23, 2003 FOR TRIAL #3

FILING: CONTINUED TO TRIAL DATE OF OCTOBER 3, 2002 #3

FILING: MOTION TO SUPPRESS STOP OVERRULED#3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. BURSON, ANTHONY L \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

\* IN JAIL \* CHARGE: EVADING ARREST

\* IN JAIL \* CHARGE: UNL. CARRYING OR POSSESSING WEAPON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236258-R 3

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER #3

FILING: CONTINUED TO JANUARY 27, 2003 FOR REVOCATION HEARING #3

FILING:

FILING: PROBATIONARY CAPIAS ORDERED. NO BOND ALLOWED #3

FILING: SENTENCING MEMORANDUM OF ANTHONY BURSON FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$564.00 TOTAL AMOUNTS OWED: \$4,009.75

TRIAL DATE 01/27/2003 DIVISION NO. 3

\* IN JAIL \* CHARGE: VIOLATING DRIVERS LICENSE LAW STATE VS. CAL, ERIC

\* IN JAIL \* CHARGE: RECKLESS ENDANGERMENT

AKA CAL, ERIC LAMONT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242379-1 2 MISDEMEANOR CITATION

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00242808 001-001 FILING: 01/15/2003 DISPOSED OF DATE: RECKLESS ENDANGERMENT

NEW CASES: 00242808 002-002 FILING: 01/15/2003 DISPOSED OF DATE: VIOLATING DRIVERS LICENSE LAW

DISORDERLY CONDUCT

NEW CASES: 00242808 003-003 FILING: 01/15/2003 DISPOSED OF DATE:
NEW CASES: 00242808 004-004 FILING: 01/15/2003 DISPOSED OF DATE:
NEW CASES: 00242808 005-005 FILING: 01/15/2003 DISPOSED OF DATE:
NEW CASES: 00242808 005-005 FILING: 01/15/2003 DISPOSED OF DATE:
CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00 STOP SIGN VIOLATION

REGISTRATION, DRIVING UNREGISTERE

STATE VS. CAL, ERIC \* IN JAIL \* CHARGE: POSS OF COCAINE FOR RESALE

\* IN JAIL \* CHARGE: CRIMINAL IMPERSONATION

AKA CAL, ERIC LAMONT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242477-1 2

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

 NEW CASES: 00242808
 001-001 FILING: 01/15/2003
 DISPOSED OF DATE:
 RECKLESS ENDANGERMENT

 NEW CASES: 00242808
 002-002 FILING: 01/15/2003
 DISPOSED OF DATE:
 VIOLATING DRIVERS LICENSE LAW

 NEW CASES: 00242808
 003-003 FILING: 01/15/2003
 DISPOSED OF DATE:
 DISORDERLY CONDUCT

 NEW CASES: 00242808
 004-004 FILING: 01/15/2003
 DISPOSED OF DATE:
 STOP SIGN VIOLATION

 NEW CASES: 00242808
 005-005 FILING: 01/15/2003
 DISPOSED OF DATE:
 REGISTRATION, DRIVING UNREGIST

REGISTRATION, DRIVING UNREGISTERE

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/27/2003

STATE VS. COOTS, MICKY LEN CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CHARGE: THEFT OF PROPERTY

DIVISION NO. 3

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240833-1 2

ATTORNEY: SPEEK, BILL

FILING: PLEA OF GUILTY TO CLASS C FELONY: AGGRAVATED BURGLARY COUNT I

CLASS D FELONY: THEFT OF PROPERTY COUNT II

JUDGMENT: STATE RECOMMENDS: COUNT I 3-6 YEARS

COUNT II 2-4 YEARS

REFER TO PROBATION OFFICE FOR INVESTIGATION. SET FOR SENTENCING

AND PROBATION HEARING ON 1-27-03 AT 1:30 P.M. SAME BOND #3

FILING: CONTINUED TO DECEMBER 5, 2002 FOR SETTLEMENT

FILING: CONTINUED TO OCTOBER 10, 2002 FOR SETTLEMENT #3

CONTINUED TO SEPTEMBER 6, 2002 FOR ARRAIGNMENT #3 FILING:

FILING: CONTINUED TO AUGUST 9, 2002 FOR ARRAIGNMENT #3

FILING: CONTINUED TO JULY 19, 2002 FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

TRIAL DATE \*

CASE NUMBER DEFENDANT NAME

00240834 WOOD, GREGORY 10/10/2002 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

DIVISION NO. 3

STATE VS. DAVIS, JASON LEBRON \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238910-1 1

ATTORNEY: RIPPER, DANIEL

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (WHEELER)

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FORFEITURE SET ASIDE WITHOUT TERMS #3

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED. NO BOND ALLOWED #3

FILING:

FILING: CONTINUED TO NOVEMBER 12, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 30, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,240.50

-----

STATE VS. DAVIS, JASON LEBRON \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239010-1 1

ATTORNEY: RIPPER, DANIEL

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (WHEELER)

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FORFEITURE SET ASIDE WITHOUT TERMS #3

FILING:

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED. NO BOND ALLOWED #3

FILING: CONTINUED TO NOVEMBER 12, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 30, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/27/2003

DIVISION NO. 3

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00239011 USHER, MICHAEL II 07/15/2002 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\_\_\_\_\_\_

STATE VS. DAVIS, JASON LEBRON \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240536-1 1

ATTORNEY: RIPPER, DANIEL

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: FORFEITURE AND CAPIAS ORDERED. NO BOND ALLOWED #3

FILING: CASE CONTINUED TO NOVEMBER 12, 2002, FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 30, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO AUGUST 7, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,240.50

STATE VS. DAVIS, REGINALD LAJAMES \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237819-P 3

ATTORNEY: RIPPER, DANIEL

FILING: MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: NOTICE OF INTENT TO SEEK ENHACNED PUNISHMENT AND OF INTENT TO

IMPEACH BY USE OF PRIOR CONVICTION FILED

FILING: CONTINUED TO FEBRUARY 19, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 12, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 11, 2002 #3

CASE TYPE: INDICTMENT

STATE VS. MCCULLOUGH, CHARLES EDWARD \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237820- 3

ATTORNEY: BLACK, KELLI

FILING: MOTION TO PRODUCE ALL EXCULPATORY MATERIAL EVIDENCE AND

INFORMATION FILED

FILING: MOTION OF LIST OF WITNESSES FILED

FILING: MOTION TO PRESERVE ALL SIDE BAR CONFERENCES AS PART OF

THE TRIAL RECORD FILED

FILING: MOTION FOR PRETRIAL RULING AS TO DEFENDANT'S PRIOR

CONVICTION FILED

FILING: MOTION FOR "THE RULE" FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. YOUNG, DWAYNE LAMAR CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237821- 3

ATTORNEY: SPEEK, BILL

FILING: NOTICE OF INTENT TO SEEK ENHANCED PUNISHMENT AND OF ITENT TO

IMPEACH BY USE OF PRIOR CONVICTION FILED

FILING: MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: CONTINUED TO FEBRUARY 19, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 12, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 11, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/27/2003

\_\_\_\_\_\_

DIVISION NO. 3

STATE VS. DAVIS, REGINALD LAJAMES \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237822-P 1

ATTORNEY: RIPPER, DANIEL

FILING: MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: NOTICE OF INTENT TO SEEK ENHACNED PUNISHMENT AND OF INTENT TO

IMPEACH BY USE OF PRIOR CONVICTION FILED

FILING: MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: CONTINUED TO FEBRUARY 19, 2003 FOR TRIAL #3

FILING: CONTINUED TO DECEMBER 12, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MCCULLOUGH, CHARLES EDWARD \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237823- 1

ATTORNEY: BLACK, KELLI

FILING: MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: MOTION TO PRODUCE ALL EXCULPATORY MATERIAL EVIDENCE AND

INFORMATION FILED

FILING: MOTION OF LIST OF WITNESSES FILED

FILING: MOTION TO PRESERVE ALL SIDE BAR CONFERENCES AS PART OF

THE TRIAL RECORD FILED

FILING: MOTION FOR PRETRIAL RULING AS TO DEFENDANT'S PRIOR

CONVICTION FILED

CASE TYPE: INDICTMENT

DIVISION NO. 3

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00237824 WALKER, LAYTONIA M 02/19/2003 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

STATE VS. YOUNG, DWAYNE LAMAR CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237825- 1

ATTORNEY: SPEEK, BILL

FILING: MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: NOTICE OF INTENT TO SEEK ENHANCED PUNISHMENT AND OF ITENT TO

IMPEACH BY USE OF PRIOR CONVICTION FILED

FILING: MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: CONTINUED TO FEBRUARY 19, 2003 FOR TRIAL #3

FILING: CONTINUED TO DECEMBER 12, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. DAVIS, WARREN GLENN \* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

AKA PUMPKIN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242489-1 1

ATTORNEY: BARROW, DAVID R

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

TRIAL DATE 01/27/2003 DIVISION NO. 3

STATE VS. DAVIS, WILLIE CLIFTON CHARGE: MUFFLER LAW VIOLATION

CHARGE: REGISTRATION, DRIVING UNREGISTERED VEHICLE

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241184-1 3 OWN RECOGNIZANCE

KEY BONDING CO \$1,000

ATTORNEY: PHILLIPS, LEROY

FILING: ORDER ENTERED THAT THE 10 YEAR LIMITATION ON THE USE OF PRIOR

CONVICTIONS FOR DUI FOR ENHANCEMENT PURPOSES, IS HEREBY TOLLED PENDING RESOLUTION OF THIS CASE AS ITS MERITS BY SETTLEMENT

OR TRAIL #3

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 11, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 18, 2002 FOR ARRAIGNMENT #3

FILING: CONTINUED TO SEPTEMBER 20, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. FULGHAM, MARIO ANTWAN \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241321-P 1

ATTORNEY: LITTLE, MIKE

FILING: ORDER ENTERED DIRECTING FORENSIC EVALUATION UNDER T.C.A SECTION

33-7-301 (A) #3 (JOSPEH JOHNSON)

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

FILING: CASE CONTINUED TO NOVEMBER 18, 2002, FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 27, 2002 FOR ARRAIGNMENT #3

FILING: BOND SET AT \$2,5000

CASE TYPE: INDICTMENT

STATE VS. SCOTT, QUINCY LONDALE \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241322- 1

ATTORNEY: LOFTIS, DANA L. APPOINTED

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO NOVEMBER 18, 2002, FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: LOFTIS, DANA L.

FILING: CONTINUED TO SEPTEMBER 27, 2002 FOR ARRAIGNMENT #3

FILING: CONTINUED TO SEPTEMBER 6, 2002 FOR ARRAIGNMENT #3

FILING: BOND SET AT \$2,5000

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$348.00

STATE VS. FULGHAM, MARIO ANTWAN \* IN JAIL \* CHARGE: MURDER IN THE FIRST DEGREE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241323-P 1

ATTORNEY: LITTLE, MIKE

FILING: LETTER FROM JOSPEH JOHNSON STATING THAT A DEFENSE OF INSANITY CAN

NOT BE SUPPORTED #3

FILING: ORDER ENTERED DIRECTING FORENSIC EVALUATION UNDER T.C.A SECTION

33-7-301 (A) #3 (JOSEPH JOHNSON)

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

FILING: CASE CONTINUED TO NOVEMBER 18, 2002, FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 27, 2002 FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2003 DIVISION NO. 3

STATE VS. SCOTT, QUINCY LONDALE \* IN JAIL \* CHARGE: MURDER IN THE FIRST DEGREE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241324- 1

ATTORNEY: LOFTIS, DANA L.

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: LOFTIS, DANA L.

FILING: CASE CONTINUED TO NOVEMBER 18, 2002, FOR SETTLEMENT #3

CONTINUED TO SEPTEMBER 27, 2002 FOR ARRAIGNMENT #3 FILING:

BOND SET AT \$75,000 FILING:

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$348.00

STATE VS. GARMANY, TREMAINE OMARR CHARGE: CRIMINAL IMPERSONATION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239598-1 1 KEY BONDING CO \$2,000

ATTORNEY: PHILLIPS, LEROY

CASE CONTINUED TO JANUARY 27, 2003, FOR SETTLEMENT #3 FILING:

FILING: CONTINUED TO NOVEMBER 20, 2002 FOR SETTLEMENT

FILING: CONTINUED TO OCTOBER 14, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 18, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO AUGUST 14, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/27/2003

\_\_\_\_\_\_

DIVISION NO. 3

STATE VS. GARMANY, TREMAINE OMARR CHARGE: POSS OF COCAINE FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240506-1 1 JET BONDING COMPANY \$2,500

ATTORNEY: PHILLIPS, LEROY

FILING: CASE CONTINUED TO JANUARY 27, 2003, FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 20, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 14, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 18, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO AUGUST 14, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. GIFFE, WILLIAM H CHARGE: AGGRAVATED SEXUAL BATTERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236007-R 2

ATTORNEY: LEVITT, LLOYD

FILING: CASE CONTINUED TO JANUARY 27, 2003 FOR HEARING #3

FILING: ORDER TO BE SUBMITTED #3

FILING: MOTION TO REMOVE CONDITION OF INTENSIVE PROBATION FILED

FILING: N TO REMOVE CONIDTION OF INTENSIVE PROBATION #3

FILING: REVOCATION DISMISSED #3

FILING: PROBATIONARY CAPIAS RECALLED

FILING: CAPIAS ORDERED RECALLED #3

FILING: PROBATIONARY CAPIAS ISSUED

FILING: PROBATIONARY CAPIAS ORDERED-NO BOND #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$1,274.50 TOTAL AMOUNTS OWED: \$1,274.50

\_\_\_\_\_\_

STATE VS. GREENHILL, ANTOINE J \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237360-R 2

ATTORNEY: SPEEK, BILL

FILING: ORDER ENTERED APPOINTING ATTORNEY: BILL SPEEK #3

FILING: CONTINUED TO JANUARY 27, 2003 TO BE SET FOR HEARING #3

FILING:

FILING: PROBATIONARY CAPIAS ORDERED - BOND SET \$5,000.00 #3

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #3 (656.00)

CASE TYPE: INDICTMENT

NEW CASES: 00237389 001-001 FILING: 07/18/2001 DISPOSED OF DATE: 01/10/2002 PLEA OF GUILTY TO CLASS C FELONY: ROBBERY

CURRENT CASE AMOUNT OWED: \$219.00 TOTAL AMOUNTS OWED: \$1,234.50

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\* 00237361 POINTER, ARLANDIS K 04/03/2002 \*

\_\_\_\_\_\_

STATE VS. GREENHILL, ANTOINE J \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237362-R 2

ATTORNEY: SPEEK, BILL

FILING: ORDER ENTERED APPOINTING ATTORNEY: BILL SPEEK #3

FILING: CONTINUED TO JANUARY 27, 2003 TO BE SET FOR HEARING #3

FILING:

FILING: PROBATIONARY CAPIAS ORDERED - BOND SET \$5,000.00 #3

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #3 (656.00)

CASE TYPE: INDICTMENT

NEW CASES: 00237389 001-001 FILING: 07/18/2001 DISPOSED OF DATE: 01/10/2002 PLEA OF GUILTY TO CLASS C FELONY: ROBBERY

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 20
HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2003 DIVISION NO. 3

\_\_\_\_\_\_

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00237363 POINTER, ARLANDIS K 04/03/2002 \*

\*

------

STATE VS. GREENHILL, ANTOINE J \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237364-R 2

ATTORNEY: SPEEK, BILL

FILING: ORDER ENTERED APPOINTING ATTORNEY: BILL SPEEK #3

FILING: CONTINUED TO JANUARY 27, 2003 TO BE SET FOR HEARING #3

FILING:

FILING: PROBATIONARY CAPIAS ORDERED - BOND SET \$5,000.00 #3

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #3 (656.00)

CASE TYPE: INDICTMENT

NEW CASES: 00237389 001-001 FILING: 07/18/2001 DISPOSED OF DATE: 01/10/2002 PLEA OF GUILTY TO CLASS C FELONY: ROBBERY

CURRENT CASE AMOUNT OWED: \$219.00 TOTAL AMOUNTS OWED: \$1,234.50

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00237365 POINTER, ARLANDIS K 04/03/2002 \*

\_\_\_\_\_\_

STATE VS. GREENHILL, ANTOINE J \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237391-R 1

ATTORNEY: SPEEK, BILL

FILING: ORDER ENTERED APPOINTING ATTORNEY: BILL SPEEK #3

FILING: CONTINUED TO JANUARY 27, 2003 TO BE SET FOR HEARING #3

FILING:

FILING: PROBATIONARY CAPIAS ORDERED - BOND SET \$5,000.00 #:

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #3 (656.00)

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$134.50 TOTAL AMOUNTS OWED: \$1,234.50

\_\_\_\_\_\_

STATE VS. GREER, KEVIN DEWAYNE CHARGE: VEHICULAR ASSAULT

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

DIVISION NO. 3

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240523-P 3 OWN RECOGNIZANCE

KEY BONDING CO \$2,500

ATTORNEY:

FILING: MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: CONTINUED TO MARCH 10, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 15, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 11, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 30, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. HALFACRE, KEVIN A CHARGE: POSSESSION OF CONTROLLED SUBSTANCE (REVOCATIO

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240265-3 1 BROCK BONDING COMPANY \$10,000

ATTORNEY: BARROW, DAVID R

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO TOMORROW #3

FILING: CONTINUED TO NOVEMBER 6, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 2, 2002 #3

FILING: CONTINUED TO AUGUST 29, 2002 FOR SETTLEMENT #3

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. HALFACRE, KEVIN A CHARGE: POSS OF MARIHUANA FOR RESALE

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CHARGE: LIGHT LAW VIOLATION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241373-1 4 JET BONDING COMPANY \$1,500

OWN RECOGNIZANCE

ATTORNEY: BARROW, DAVID R

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO TOMORROW #3

FILING: CONTINUED TO NOVEMBER 6, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 2, 2002 #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

\_\_\_\_\_\_

STATE VS. HATMAKER, DANIEL RAY CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241280-1 1 AAA BONDING CO. \$1,000

ATTORNEY: WALLACE, DAVID

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: MOTION TO SUPPRESS STRICKEN #3

FILING: CONTINUED TO JANUARY 6, 2003 FOR SETTLEMENT #3

FILING: MOTION TO SUPPRESS ILLEGAL STOP FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. HORTON, ADAM LAMAR \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242212-1 1

ATTORNEY: BROWN, STEVEN D.

FILING: MOTION FOR DISCOVERY SUSTAINED #3

CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: MOTION FOR DISCOVERY PURSUANT TO RULE 16 T.R.CRIM.P. FILED

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (BROCK)

FILING: ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D.

FILING: FORFEITURE SET ASIDE WITHOUT TERMS #3

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING:

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT O1/27/2003

DIVISION NO. 3

STATE VS. JENNINGS, CORNELIUS RANDALE \* IN CCA \* CHARGE: POSS OF COCAINE FOR RESALE AKA JENNINGS, RANDALE CORNELIUS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239027-R 1

TRIAL DATE

ATTORNEY: LANZO, STAN

FILING: MOTION/PETITION FOR SUSPENSION OF BALANCE OF SENTENCE FILED

PRO SE

FILING: PETITION TO REVOKE SUSTAINED #3

PROBATION REVOKED. ORIGINAL SENTENCE ORDERED INTO EXECUTION

JAIL CREDIT #3

FILING:

FILING: REVOCATION DISMISSED #3

DEFENDANT ASSIGNED TO ORIGINAL CONDITIONS OF PROBATION SUPERVISED. MUST COMPLETE PUBLIC WORK DAYS BY 9-6-2002 #3

FILING: VIOLATION REPORT FILED

PROBATIONARY CAPIAS ORDERED-NO BOND ALLOWED #3

FILING: FORMAL ORDER ENTERED ORDERING DEFENDANT TO PERFORM FIVE (5) DAYS

OF PUBLIC WORK #3

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS A MISDEMEANOR; SIMPLE POSS. OF COCAINE

JUDGMENT: 11 MONTHS AND 29 DAYS IN WORKHOUSE; SENTENCE SUSPENDED ON GOOD BEHAVIOR FOR 11 MONTHS AND 29 DAYS ON SUPERVISED PROBATIO

DEFENDANT TO COMPLETE 5 DAYS OF PUBLIC WORK#3

FILING: CONTINUED TO APRIL 29, 2002 ROR SETTLEMENT #3

CASE TYPE: INDICTMENT

DIVISION NO. 3

STATE VS. KIDWELL, MICAHEL LAMAR CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241383-1 1 TUCKER, WILLIAM H. TRUS \$500

ATTORNEY: WALLACE, DAVID

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 9, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 14, 2002 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. MCCAIN, LAMAR ANTONIO \* IN JAIL \* CHARGE: BURGLARY

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238888-R 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 27, 2003 FOR REVOCATION HEARING #3

FILING:

FILING: PROBATIONARY CAPIAS ORDERED - NO BOND ALLOWED (CTS 1 & 2) #3

FILING: FORMAL ORDER ENTERED ORDERING DEFENDANT TO PERFORM FIVE (5)

DAYS OF PUBLIC WORK (1 DAY PER WEEK) #3

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS A MISDEMEANOR; THEFT UNDER \$500

JUDGMENT: 11 MONTHS AND 29 DAYS IN WORKHOUSE CONSECUTIVE TO

SENTENCE IN COUNT I; SENTENCE SUSPENDED ON RECOMMENDATION OF STATE AND ON GOOD BEHAVIOR FOR 11 MONTHS AND 29 DAYS ON

UNSUPERVISED PROBATION; COSTS TO BE PAID AT A RATE OF \$25.00

PER MONTH #3

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS A MISDEMEANOR; AGG. CRIMINAL TRESPASS

JUDGMENT: 11 MONTHS AND 29 DAYS IN WORKHOUSE; SENTENCE SUSPENDED ON GOOD BEHAVIOR FOR 11 MONTHS AND 29 DAYS ON UNSUPERVISED PROBATION; COSTS TO BE PAID AT A RATE OF \$25.00 PER MONTH #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CASE SET APRIL 29, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$570.50 TOTAL AMOUNTS OWED: \$570.50

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*
\* 00239991 ANDERSON, JERRY ANTHONY 07/18/2002 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\_\_\_\_\_\_

STATE VS. MCFARLAND, ANGIE MARIE \* IN CCA \* CHARGE: MANUFACTURING METHAMOHETAMINE

\* IN CCA \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA

\* IN CCA \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239992-1 3

ATTORNEY: BARROW, DAVID R

FILING: FEBRUARY 3, 2003 CANCELLED AND TO BE ADDED TO JAN. 27, 2003

DOCKET #3

FILING: CONTINUED TO FEBRUARY 3, 2003 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DAVID BARROW #3

FILING: MOTION TO WITHDRAW FILED

FILING: ORDER ENTERED THAT ATTORNEY JEFFREY SSCHAARSCHMIDT IS ALLOWED TO

WITHDRAW AS ATTORNEY OF RECORD FOR THE DEFENDANT #3

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. MYERS, TYLER DAVID \* IN JAIL \* CHARGE: BURGLARY

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242325-1 2

ATTORNEY: RIPPER, DANIEL

FILING: ORDER ENTERED APPOINTING ATTORNEY: RIPPER, DANIEL

FILING: CASE CONTINUED TO JANUARY 27, 2003, FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MYERS, TYLER DAVID \* IN JAIL \* CHARGE: BURGLARY

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242326-1 2

ATTORNEY: RIPPER, DANIEL

FILING: ORDER ENTERED APPOINTING ATTORNEY: RIPPER, DANIEL

FILING: CASE CONTINUED TO JANUARY 27, 2003, FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

\_\_\_\_\_\_

STATE VS. MYERS, TYLER DAVID \* IN JAIL \* CHARGE: BURGLARY

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242327-1 2

ATTORNEY: RIPPER, DANIEL

FILING: ORDER ENTERED APPOINTING ATTORNEY: RIPPER, DANIEL

FILING: CASE CONTINUED TO JANUARY 27, 2003, FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. MYERS, TYLER DAVID \* IN JAIL \* CHARGE: BURGLARY

\* IN JAIL \* CHARGE: POSSESSION OF BURGLARY TOOLS

\* IN JAIL \* CHARGE: CONTRIBUTING TO THE DELINOUENCY OF A MINOR

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: UNL. CARRYING OR POSSESSING WEAPON

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242364-P 8

ATTORNEY: RIPPER, DANIEL

FILING: ORDER ENTERED APPOINTING ATTORNEY: RIPPER, DANIEL

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: COUNTS 1 THRU 7 BOUND OVER; BOND \$18,500

COUNT 8 ADDED BY GRAND JURY; NO ADDITIONAL BOND REQUIRED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. OLIVAS, CATHY LAYMON \* IN CCA \* CHARGE: VIO OF MOTOR OFFENDER ACT

\* IN CCA \* CHARGE: IMPLIED CONSENT LAW - DRIVERS

\* IN CCA \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA
\* IN CCA \* CHARGE: DRIVING UNDER THE INFLUENCE

AKA CONNER, CATHY DARLENE
AKA LAYMON, CATHY DARLENE
AKA LAYMON, CATHY TAYLOR
AKA CLODSTON, CATHY DARLENE

AKA RIDGE, CATHY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241210-1 4

ATTORNEY: DEFENDER, PUBLIC

FILING: MOTION TO REVOKE BOND FILED

FILING: PASSED TO FEBRUARY 10, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 14, 2003 FOR SETTLEMENT #3

FILING: FORFEITURE COST PAID (SHUMACKER)

FILING: CAPIAS RECALLED

FILING: AFFIDAVIT OF INDIGENCY FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$7,369.25

STATE VS. ORRICK, COLLEEN RENEE CHARGE: THEFT OF PROPERTY

CHARGE: FALSE REPORTS

AKA HENDRIX, COLLEEN ORRICK

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234665-R 2 ASLINGER BONDING CO. \$2,500

ATTORNEY: DEFENDER, PUBLIC

FILING: ORAL MOTION TO SET BOND SUSTAINED AND BOND SET AT \$2500.00 #3

REVOCATION HEARING SET JANUARY 27, 2003 #3

FILING: ORDER ENTERED DIRECTING RESTITUTION PAYMENTS #3

FILING: PLEA OF GUILTY TO CLASS D FELONY; THEFT OF PROPERTY

COUNT I

JUDGMENT: DEFEDANT PLACED ON GUILTY PLEA DIVERSION FOR A PERIOD OF TWO (2) YEARS. SUPERVISED PROBATION. RESITUTION

\$1,726.00. RESITUTION ORDER WITHIN THIRTY DAYS #3

FILING: PLEA OF GUILTY TO CLASS A MISDEMEANOR: FALSE REPORTS

COUNT II

JUDGMENT: DEFEDANT PLACED ON GUILTY PLEA DIVERSION FOR A PERIOD OF 11 MONTHS AND 29 DAYS. SUPERVISED PROBATION #3

FILING: CASE CONTINUED TO MARCH 29, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 22, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO FEBRUARY 28, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$315.00 TOTAL AMOUNTS OWED: \$315.00

------

STATE VS. PATTERSON, JASON JACKSON CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241976-1 1 CHATTANOGA BONDING \$1,000

ATTORNEY: DAVIS, C LELAND

FILING: ORIGINAL BOND REINSTATED #3

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO TOMORROW-BOND REVOKED, DEFENDANT TAKEN INTO

CUSTODY #3

FILING: CASE SET DECEMBER 10, 2002 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. REVIS, JAMES ARTHUR \* IN JAIL \* CHARGE: DRUGS (GENERAL CATEGORY)

AKA REVES, JAMES AUTHOR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236018-R 1

ATTORNEY: LITTLE, MIKE APPOINTED

FILING: FORMAL ORDER ENTERED APPOINTING ATTORNEY MIKE LITTLE #3

FILING: CASE CONTINUED TO JANUARY 27, 2003, FOR HEARING #3

FILING:

FILING: PROBATIONARY CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #3 (418.00)

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 31

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/27/2003 DIVISION NO. 3

CASE TYPE: INDICTMENT

NEW CASES: 00236902 001-001 FILING: 06/06/2001 DISPOSED OF DATE: 09/07/2001 PLEA OF GUILTY TO CLASS E FELONY: FEL OPERATION O

CURRENT CASE AMOUNT OWED: \$664.00 TOTAL AMOUNTS OWED: \$1,809.00

\_\_\_\_\_\_

STATE VS. REVIS, JAMES ARTHUR \* IN JAIL \* CHARGE: CRIMINAL IMPERSONATION

\* IN JAIL \* CHARGE: FELONIOUS OPERATION OF MOTOR VEHICLE

\* IN JAIL \* CHARGE: FAILURE TO APPEAR

AKA REVES, JAMES AUTHOR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236549-R 3

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: LITTLE, MIKE

FILING: FORMAL ORDER ENTERED APPOINTING ATTORNEY MIKE LITTLE #3

FILING: CASE CONTINUED TO JANUARY 27, 2003, FOR HEARING #3

FILING:

FILING: PROBATIONARY CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: CERIFICATE OF PROBATION FILED

CASE TYPE: INDICTMENT

NEW CASES: 00236902 001-001 FILING: 06/06/2001 DISPOSED OF DATE: 09/07/2001 PLEA OF GUILTY TO CLASS E FELONY: FEL OPERATION O

CURRENT CASE AMOUNT OWED: \$563.00 TOTAL AMOUNTS OWED: \$1,809.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\* 00242370 ABERNATHY, MIRANDA C 06/09/2003 \*

\* \*

\_\_\_\_\_\_

\_\_\_\_\_\_

STATE VS. RODDENBERRY, TASHA MICHELLE CHARGE: FALSE REPORTS

AKA WEBSTER, TASHA MICHELLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242371-1 1 KELLY, NELSON G., TRUSTE \$2,500

ATTORNEY: CAPUTO, MICHAEL

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. SCOTT, QUINCY LONDALE \* IN JAIL \* CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

\* IN JAIL \* CHARGE: POSSESSION OF COCAINE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238858-1 2

ATTORNEY: LOFTIS, DANA L.

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: TRANSFERRED TO DIVISION III FOR POSSIBLE DISPOSITION

THIS DATE #1

FILING: PRO SE MOTION FOR SPEEDY TRIAL FILED

FILING: PASSED DEC 18, 2002 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY DANA LOFTIS BE APPOINTED

AS COUNSEL OF RECORD AND THE PUBLICE DEFENDER IS PERMITTED

TO WITHDRAW #1

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/27/2003

STATE VS. SCOTT, QUINCY LONDALE \* IN JAIL \* CHARGE: CAR JACKING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241340-P 1

ATTORNEY: LOFTIS, DANA L.

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: LOFTIS, DANA L.

FILING: CASE CONTINUED TO NOVEMBER 18, 2002, FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 27, 2002 FOR ARRAIGNMENT #3

FILING: BOND SET AT \$20,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$348.00

\_\_\_\_\_\_

STATE VS. SILER, REGINALD DEMON

\* IN CCA \* CHARGE: POSS OF COCAINE FOR RESALE
\* IN CCA \* CHARGE: POSS OF MARIHUANA FOR RESALE

DIVISION NO. 3

\* IN CCA \* CHARGE: EXPUNGED

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236747-1 4

ATTORNEY: POOLE, DON

FILING: MOTION / PETITION FOR SUSPENSION OF BALANCE OF SENTENCE OR FOR

ALTENATIVE SERVICE OF SENTENCE FILED PRO SE

FILING: ORDER ENTERED FOR EXPUNGEMENT OF CRIMINAL OFFENDER RECORD #3

COUNT 3 - 4

FILING: MOTION FOR FURLOUGH TO DENTIST OVERRULED #3

FILING: MOTION FOR FURLOUGH TO GO TO THE DENTIST FILED PRO SE

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS A MISDMEANOR: POSS OF COCAINE FOR RESALE

COUNT I

JUDGMENT: \$750 FINE AND 11 MONTHS AND 29 DAYS WORKHOUSE. JAIL

CREDIT, COSTS. #3

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS A MISDEMEANOR: POSS OF MARIHUANA FOR

> RESALE COUNT II

JUDGMENT: \$500 FINE. 11 MONTHS AND 29 DAYS WORKHOUSE. CONSECUTIVE TO COUNT I. JAIL CREDIT, COSTS. SENTENCE

SUSPENDED FOR A PERIOD OF 11 MONTHS AND 29 DAYS.

UNSUPERVISED PROBATION. #3

FILING: DISMISSED ON MOTION OF STATE #3 COUNT 3 & 4

FILING: CONTINUED TO OCTOBER 14, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

NEW CASES: 00241741 001-001 FILING: 09/25/2002 DISPOSED OF DATE: 10/14/2002 DISMISSED ON MOTION #3

NEW CASES: 00241827 001-001 FILING: 10/02/2002 DISPOSED OF DATE: 10/14/2002 PLEA OF GUILTY TO CLASS E FELONY: EVADING ARRESTS NEW CASES: 00241827 002-004 FILING: 10/02/2002 DISPOSED OF DATE: 10/14/2002 EXPUNGED

CURRENT CASE AMOUNT OWED: \$1,557.34 TOTAL AMOUNTS OWED: \$3,410.09

\_\_\_\_\_\_

SIMMONS, MARCUS TIMOTH VS. STATE OF TENNESSEE CHARGE: POST CONVICTION PETITION

AKA SIMMIONS, MARCUS

AKA ELLISON, ROBERT EARL (IMP)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239774-8 1

ATTORNEY:

REOUEST TO INCLUDE TRANSCRIPTS OF CASE NUMBER 204935 WITH FILING:

PETITIONER'S RECORD ON APPEAL FILED PRO SE

FILING: RECORD FOWARDED TO COURT OF CRIMINAL APPEALS

FILING: NOTICE OF APPEAL FILED

FILING: ORDER ENTERED DISMISSING PETITION FOR POST CONVICTION RELIEF #3

FILING: PETITION FOR POST CONVICTION RELIEF FILED. COPIES ISSUED

REFERRED TO THE HONORABLE STEPHEN M BEVIL FOR DESIGNATION #3

CASE TYPE: POST CONVICTION PETITION

DIVISION NO. 3

STATE VS. SNEED, DARRIUS MONTRELLE \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

AKA ANDERSON, DARRIUS MONTRELLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229652-R 1

ATTORNEY: BLACK, KEITH A.

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 16, 2002 FOR REVOCATION HEARING #3

FILING: CONTINUED TO NOVEMBER 4, 2002 FOR REVOCATION HERAING #3

FILING: ORDER ENTERED APPOINTING KEITH BLACK #3

FILING: CASE CONTINUED TO OCTOBER 4, 2002, TO BE SET FOR HEARING #3

CASE TYPE: POST CONVICTION PETITION

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$4,445.25

STATE VS. SNEED, DARRIUS MONTRELLE \* IN JAIL \* CHARGE: ASSAULT

AKA ANDERSON, DARRIUS MONTRELLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232982-R 1

ATTORNEY: BLACK, KEITH A.

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 16, 2002 FOR REVOCATION HEARING #3

FILING: CONTINUED TO NOVEMBER 4, 2002 FOR REVOCATION HERAING #3

FILING: ORDER ENTERED APPOINTING KEITH BLACK #3

FILING: CASE CONTINUED TO OCTOBER 4, 2002, TO BE SET FOR HEARING #3

CASE TYPE: POST CONVICTION PETITION

CURRENT CASE AMOUNT OWED: \$3,934.25 TOTAL AMOUNTS OWED: \$4,445.25

\_\_\_\_\_\_

\_\_\_\_\_\_

STATE VS. SNEED, DARRIUS MONTRELLE \* IN JAIL \* CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

\* IN JAIL \* CHARGE: EVADING ARREST

\* IN JAIL \* CHARGE: POSS OF COCAINE FOR RESALE

\* IN JAIL \* CHARGE: FAILURE TO APPEAR

\* IN JAIL \* CHARGE: ASSAULT

AKA ANDERSON, DARRIUS MONTRELLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236834-R 5

ATTORNEY: BLACK, KELLI ATTORNEY: BLACK, KEITH A.

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 16, 2002 FOR REVOCATION HEARING #3

FILING: CONTINUED TO NOVEMBER 4, 2002 FOR REVOCATION HERAING #3

FILING: ORDER ENTERED APPOINTING KEITH BLACK #3

FILING: CASE CONTINUED TO OCTOBER 4, 2002, TO BE SET FOR HEARING #3

CASE TYPE: POST CONVICTION PETITION

CURRENT CASE AMOUNT OWED: \$426.50 TOTAL AMOUNTS OWED: \$4,445.25

STATE VS. SNEED, DARRIUS MONTRELLE \* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

AKA ANDERSON, DARRIUS MONTRELLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241224-1 1

ATTORNEY: BLACK, KEITH A.

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 16, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 4, 2002 FOR SETTLEMENT #3

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (WHEELER)

FILING: ORDER ENTERED APPOINTING ATTORNEY: KEITH BLACK

FILING: CASE CONTINUED TO OCTOBER 4, 2002, FOR ARRAIGNMENT #3

FILING: FORFEITURE SET ASIDE WITHOUT TERMS #3

CASE TYPE: INDICTMENT

DIVISION NO. 3

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00241225 TOWNSON, JAMAAL 04/07/2003 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\_\_\_\_\_

STATE VS. SNEED, DARRIUS MONTRELLE \* IN JAIL \* CHARGE: AGGRAVATED ASSAULT AKA ANDERSON, DARRIUS MONTRELLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241226-1 1

ATTORNEY: BLACK, KEITH A.

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 16, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 4, 2002 FOR SETTLEMENT #3

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (WHEELER)

FILING: ORDER ENTERED APPOINTING ATTORNEY: KEITH BLACK

FILING: FORFEITURE SET ASIDE WITHOUT TERMS #3

FILING: CASE CONTINUED TO OCTOBER 4, 2002, FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$4,445.25

STATE VS. SOUTHERS, RODNEY D \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240245-1 1

ATTORNEY: LITTLE, MIKE

FILING: MOTION TO ADD WITNESSES FILED

FILING: NOTICE OF INTENT TO SEEK ENHANCED PUNISHMENT AND OF INTENT TO

IMPEACH BY USE OF PRIOR CONVICTION FILED

FILING: CONTINUED TO JANUARY 30, 2003 AND SET FOR TRIAL #3

FILING: CONTINUED TO AUGUST 29, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO AUGUST 7, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$399.00

STATE VS. STOUDERMIRE, FRANKLIN R \* IN JAIL \* CHARGE: POSS OF MARIHUANA FOR RESALE

\* IN JAIL \* CHARGE: EVADING ARREST

\* IN JAIL \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242529-1 3

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. STULTS, TOBY JOE CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238396-1 1 HARGIS BONDING COMPANY \$1,000

ATTORNEY: SUMMERS, JERRY

FILING: MOTION TO PLACE DEFENDANT IN WORK RELEASE UNDER T.C.A.

41-2-128 FILED

FILING: PASSED TO FEBRUARY 11, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 13, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 11, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 26, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

\_\_\_\_\_\_

STATE VS. WAGNER, ANTHONY SCOTT \* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237642-1 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: SENTENCING MEMORANDUM OF ANTHONY WAGNER FILED

FILING: CONTINUED TO DECEMBER 18, 2002 FOR SENTENCING #3

FILING: CONTINUED TO NOVEMBER 18, 2002 FOR SETTLEMENT #3

FILING: CAPIAS ORDERED - NO BOND #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WESTBROOK, JAMES LEROY \* IN JAIL \* CHARGE: SELLING COCAINE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239534-1 1

ATTORNEY: BARROW, DAVID R

FILING: TRANSFERRED TO DIVISION III FOR APPEARANCE ON JAN

27, 2003 #1

FILING: SET FOR TRIAL JAN 21, 2003 #1

FILING: PASSED NOV 26, 2002 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BARROW, DAVID R

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

\_\_\_\_\_\_

STATE VS. WESTBROOK, JAMES LEROY \* IN JAIL \* CHARGE: MURDER IN THE FIRST DEGREE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242533-1 1

ATTORNEY: BARROW, DAVID R APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BARROW, DAVID R

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: TRANSFERRED TO DIVISION III FOR A HEARING ON JAN

27, 2003 #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. WESTBROOK, JAMES LEROY \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242534-1 1

ATTORNEY: BARROW, DAVID R APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BARROW, DAVID R

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: TRANSFERRED TO DIVISION III FOR A HEARING ON JAN

27, 2003 #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

DIVISION NO. 3

STATE VS. WESTBROOK, JAMES LEROY \* IN JAIL \* CHARGE: CAR JACKING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242535-1 1

ATTORNEY: BARROW, DAVID R APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BARROW, DAVID R

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: TRANSFERRED TO DIVISION III FOR A HEARING ON JAN

27, 2003 #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WHITE, CAROLYN R. CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241009-1 1 CHATTANOGA BONDING \$2.500

ATTORNEY: ORTWEIN LEE

FILING: CONTINUED TO JANUARY 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 9, 2002 FOR SETTLEMENT #3

FILING: NOTICE OF INTENT OF DEFENDANT TO RELY UPON PRE TRIAL

DIVERSION FILED

FILING: CONTINUED TO OCTOBER 17, 2002 FOR SETTLEMENT #3

FILING: MOTION FOR DISCOVERY SUSTAINED #3
MOTION FOR WITNESSES SUSTAINED #3

MOTION FOR EXCULPATORY EVIDENCE SUSTAINED #3

CONTINUED TO SEPTEMBER 10, 2002 #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

\_\_\_\_\_\_

STATE VS. BATTS, ERICA A CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241935-1 1 KEY BONDING CO \$500

ATTORNEY: MCFADDEN HALLIE H

FILING: CONTINUED TO JANUARY 28, 2003 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: MCFADDEN HALLIE H

FILING: ORAL MOTION TO REVOKE BOND SUSTAINED #3

FILING: CONTINUED TO DECEMBER 12, 2002 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. PLAISANT, PAULA MONIOUE CHARGE: THEFT OF PROPERTY

AKA LONG, TAMMY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241936- 1 JAY PRICE BONDING COMPA \$1,000

ATTORNEY: SCHAARSCHMIDT, JEFFERY

FILING: CONTINUED TO JANUARY 28, 2003 FOR SETTLEMENT #3

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: SCHAARSCHMIDT, JEFFERY

FILING: CONTINUED TO DECEMBER 12, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 8, 2002 FOR ARRAIGNMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$725.00

-----

DIVISION NO. 3

STATE VS. BATTS, ERICA ANN CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242373-1 1 KEY BONDING CO \$1,000

ATTORNEY: MCFADDEN HALLIE H

FILING: CONTINUED TO JANUARY 28, 2003 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: MCFADDEN HALLIE H

FILING: CONTINUED TO DECEMBER 12, 2002 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BENTLEY, FELICIA L CHARGE: FELONIOUSLY OBTAINING FOOD STAMPS

CHARGE: FEL. OBTAINING AID FOR DEPENDENT CHILDREN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241683-P 2 WHEELER BONDING COMPANY FORF \$5,000

ATTORNEY:

FILING: RECALL CAPIAS #3

FILING: FORFEITURE SET ASIDE WITHOUT TERMS #3

FILING: CONTINUED TO JANUARY 28, 2003 FOR SETTLEMENT #3

FILING: CAPIAS ISSUED CNTS: 001-001 FELONIOUSLY OBTAINING F

CNTS: 002-002 FEL. OBTAINING AID FOR

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: CONTINUED TO DECEMBER 6, 2002 FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

## PROG: CJUSHAND TRIAL DOCKET PAGE NO: 3

## HAMILTON COUNTY CRIMINAL COURT 01/28/2003

DIVISION NO. 3

STATE VS. FOSTER, MARVIN ALDWIN \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION) AKA FOSTER, ALDWIN DEREEN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00220535-R 1

TRIAL DATE

ATTORNEY: DEFENDER, PUBLIC ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 28, 2003 #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: PUBLIC DEFENDER #3

CONTINUED TO JANUARY 14, 2003 FOR REVOCATION HEARING #3 FILING:

FILING: PROBATIONARY CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: ORDER ENTERED PLACING THE DEFENDANT ON SUPERIVSED PROBATION

BE RESCINDED AND SET ASIDE. AND THAT HE BE PLACED ON COMMUNITY

CORRECTIONS PROGRAM, PHASE II. AS OF OCTOBER 11, 2000 TO

COINCIDE WITH HIS OTHER CASES OUT OF THE COURT OF THE HONORABLE DOUS A MEYER, DIVISION I, IT IS FURTHER ORDERED THAT PROBATION

FEES IN THIS MATTER ARE WAIVED #3

CASE TYPE: INDICTMENT NEW CASES: 00227660 001-001 FILING: 05/26/1999 DISPOSED OF DATE: 06/21/1999 PLEA OF GUILTY TO CLASS C MISDEMEANOR: VIOLATING NEW CASES: 00227661 001-001 FILING: 05/26/1999 DISPOSED OF DATE: 06/21/1999 DISMISSED ON MOTION OF STATE #3 NEW CASES: 00227662 001-001 FILING: 05/26/1999 DISPOSED OF DATE: 06/21/1999 DISMISSED ON MOTION OF STATE #3

NEW CASES: 00231576 001-001 FILING: 02/09/2000 DISPOSED OF DATE: 05/30/2000 PLEA OF GUILTY TO CLASS C MISDEMEANOR - DISORDERLY

NEW CASES: 00231577 001-001 FILING: 02/09/2000 DISPOSED OF DATE: 05/30/2000 PLEA OF GUILTY TO CLASS A MISDEMEANOR - UNAUTHORIZ NEW CASES: 00231578 001-001 FILING: 02/09/2000 DISPOSED OF DATE: 05/30/2000 PLEA OF GUILTY TO CLASS E FELONY - EVADING ARREST

NEW CASES: 00231579 001-001 FILING: 02/09/2000 DISPOSED OF DATE: 05/30/2000 PLEA OF GUILTY TO CLASS B MISDEMEANOR - RESISTING

NEW CASES: 00231580 001-001 FILING: 02/09/2000 DISPOSED OF DATE: 05/30/2000 DISMISSED ON MOTION OF THE STATE #1
NEW CASES: 00231727 001-001 FILING: 02/16/2000 DISPOSED OF DATE: 05/30/2000 PLEA OF GUILTY TO CLASS A MISDEMEANOR - POSSESSION

NEW CASES: 00233478 001-001 FILING: 07/12/2000 DISPOSED OF DATE: 09/06/2000 (COUNT 1 OF 2) PLEA OF GUILTY TO CLASS C FELO

NEW CASES: 00233478 002-002 FILING: 07/12/2000 DISPOSED OF DATE: 09/06/2000 CRIMINAL TRESPASSING

NEW CASES: 00237689 001-001 FILING: 08/15/2001 DISPOSED OF DATE: PLEA OF GUILTY TO POSS. COCAINE FOR RESALE

TRIAL DATE 01/28/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. FOSTER, MARVIN ALDWIN \* IN JAIL \* CHARGE: THEFT OF PROPERTY

AKA FOSTER, ALDWIN DEREEN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00220536-R 1

ATTORNEY: SHOAF, JOHN A., III. ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 28, 2003 #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: PUBLIC DEFENDER #3

FILING: CONTINUED TO JANUARY 14, 2003 FOR REVOCATION HEARING #3

FILING:

FILING: PROBATIONARY CAPIAS ORDERED - NO BOND ALLOWED #3

CASE TYPE: INDICTMENT

NEW CASES: 00227660 001-001 FILING: 05/26/1999 DISPOSED OF DATE: 06/21/1999 DISMISSED ON MOTION OF STATE #3

NEW CASES: 00227662 001-001 FILING: 05/26/1999 DISPOSED OF DATE: 06/21/1999 DISMISSED ON MOTION OF STATE #3

NEW CASES: 00231576 001-001 FILING: 02/09/2000 DISPOSED OF DATE: 05/30/2000 PLEA OF GUILTY TO CLASS C MISDEMEANOR: VIOLATING DISPOSED OF DATE: 06/21/1999 DISMISSED ON MOTION OF STATE #3

NEW CASES: 00231577 001-001 FILING: 02/09/2000 DISPOSED OF DATE: 05/30/2000 PLEA OF GUILTY TO CLASS C MISDEMEANOR - DISPOSED OF DATE: 05/30/2000 PLEA OF GUILTY TO CLASS A MISDEMEANOR - DISPOSED OF DATE: 05/30/2000 PLEA OF GUILTY TO CLASS E FELONY - EVADING ARREST DISPOSED OF DATE: 05/30/2000 DISPOSED OF DATE: 05/30/2000 PLEA OF GUILTY TO CLASS B MISDEMEANOR - RESISTING DISPOSED OF DATE: 05/30/2000 DISPOSED OF DATE: 05/3

CURRENT CASE AMOUNT OWED: \$354.50 TOTAL AMOUNTS OWED: \$1,868.25

STATE VS. LEWIS, CONSWALA T CHARGE: FELONIOUSLY OBTAINING FOOD STAMPS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241689-P 1 SHUMACKER, JEAN M. TRUS \$5,000

ATTORNEY: SHOAF, JOHN A., III.

FILING: CONTINUED TO JANUARY 28, 2003 FOR ARRT/SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 6, 2002 FOR ARRAIGNMENT #3

FILING: CONTINUED TO NOVEMBER 8, 2002 FOR ARRAIGNMENT #3

FILING: BOND SET AT \$5,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

\$0.00 TOTAL AMOUNTS OWED: \$0.00 CURRENT CASE AMOUNT OWED:

CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB STATE VS. PLAISANT, PAULA MONIQUE

CHARGE: THEFT OF PROPERTY

AKA LONG, TAMMY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241897-1 2 CARD BOND CO. \$4,500

ATTORNEY: SCHAARSCHMIDT, JEFFERY

FILING: CONTINUED TO JANUARY 28, 2003 FOR SETTLEMENT

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: SCHAARSCHMIDT, JEFFERY

FILING: CONTINUED TO NOVEMBER 8, 2002 FOR ARRAIGNMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$725.00

STATE VS. PLAISANT, PAULA MONIQUE CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CHARGE: FORGERY

CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)

CHARGE: FORGERY

CHARGE: THEFT OF PROPERTY

CHARGE: FORGERY

CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)

CHARGE: FORGERY CHARGE: THEFT OF PROPERTY

CHARGE: FORGERY

CHARGE: THEFT OF PROPERTY

CHARGE: FORGERY

CHARGE: THEFT OF PROPERTY

CHARGE: FORGERY

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/28/2003 DIVISION NO. 3

AKA LONG, TAMMY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241898-1 27 JAY PRICE BONDING COMPA \$40,000 CHATTANOOGA BONDING \$6,000 CARD BOND CO. \$8,000

ATTORNEY: SCHAARSCHMIDT, JEFFERY

CONTINUED TO JANUARY 28, 2003 FOR SETTLEMENT #3 FILING:

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: SCHAARSCHMIDT, JEFFERY

FILING: CONTINUED TO DECEMBER 12, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 8, 2002 FOR ARRAIGNMENT

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$725.00

STATE VS. PLAISANT, PAULA MONIOUE CHARGE: FORGERY

AKA LONG, TAMMY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241979-1 1 JAY PRICE BONDING COMPA \$500

ATTORNEY: SCHAARSCHMIDT, JEFFERY

FILING: CONTINUED TO JANUARY 28, 2003 FOR SETTLEMENT

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: SCHAARSCHMIDT, JEFFERY

FILING: CONTINUED TO DECEMBER 12, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 12, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 8, 2002 #3

CASE TYPE: INDICTMENT

TRIAL DATE 01/28/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. SHROPSHIRE, DAVID \* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

AKA SCHROPSHIRE, DAVID
AKA SWAFFORD, DAVID

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00224263-R 1

ATTORNEY: SCHAARSCHMIDT JEFFREY S

FILING: CONTINUED TO JANUARY 28, 2003 FOR REVOCATION HEARING #3

FILING: CASE CONTINUED TO NOVEMBER 18, 2002, FOR REV. HEARING #3

FILING: CONTINUED TO AUGUST 13, 2002 FOR REVOCATION HEARING #3

FILING: CONTINUED TO JULY 3, 2002 FOR REVOCATION HEARING #3

FILING: CONTINUED TO MAY 21, 2002 FOR REVOCATION HEARING #3

CASE TYPE: INDICTMENT

NEW CASES: 00224264 001-001 FILING: 11/18/1998 DISPOSED OF DATE: 04/17/2000 DIMISSED ON MOTION OF STATE #3
NEW CASES: 00224265 001-001 FILING: 11/18/1998 DISPOSED OF DATE: 04/17/2000 DIMISSED ON MOTION OF STATE #3
NEW CASES: 00224266 001-001 FILING: 11/18/1998 DISPOSED OF DATE: 04/17/2000 DIMISSED ON MOTION OF STATE #3

NEW CASES: 00224266 001-001 FILING: 11/18/1998 DISPOSED OF DATE: 04/17/2000 DIMISSED ON MOTION OF STATE #3

NEW CASES: 00224267 001-001 FILING: 11/18/1998 DISPOSED OF DATE: 04/17/2000 PLEA OF GUILTY TO CLASS B MISDEMEANOR: DRIVING ON NEW CASES: 00224268 001-001 FILING: 11/18/1998 DISPOSED OF DATE: 04/17/2000 DIMISSED ON MOTION OF STATE #3

NEW CASES: 00224269 001-001 FILING: 11/18/1998 DISPOSED OF DATE: 04/17/2000 PLEA OF GUILTY TO CLASS B MISDEMEANOR: RECKLESS D

CURRENT CASE AMOUNT OWED: \$460.00 TOTAL AMOUNTS OWED: \$1,694.00

\_\_\_\_\_\_

STATE VS. SHROPSHIRE, DAVID \* IN JAIL \* CHARGE: ATTEMPT CARJACKING

AKA SCHROPSHIRE, DAVID
AKA SWAFFORD, DAVID

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00225477-R 1

ATTORNEY: SCHAARSCHMIDT JEFFREY S

FILING: CONTINUED TO JANUARY 28, 2003 FOR REVOCATION HEARING #3

FILING: CASE CONTINUED TO NOVEMBER 18, 2002, FOR REV. HEARING #3

FILING: CONTINUED TO AUGUST 13, 2002 FOR REVOCATION HEARING #3

FILING: CONTINUED TO JULY 3, 2002 FOR REVOCATION HEARING #3

FILING: CONTINUED TO MAY 21, 2002 FOR REVOCATION HEARING #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$391.00 TOTAL AMOUNTS OWED: \$1,694.00

TRIAL DATE 01/28/2003 HAMILTON COUNTY CRIMINAL COURT

STATE VS. SHROPSHIRE, KENNETH LEE \* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

\* IN JAIL \* CHARGE: VIOLATING AUTO REGISTRATION LAW

DIVISION NO. 3

AKA SHOPSHIRE, KENNY

AKA SCHROPSHIRE, KENNETH LEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237722-1 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: CONTINUED TO JANUARY 18, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 7, 2003 #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING:

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED. NO BOND ALLOWED #3

FILING: MOTION TO WITHDRAW FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,045.50

------

STATE VS. SHROPSHIRE, KENNETH LEE \* IN JAIL \* CHARGE: VIOLATING AUTO REGISTRATION LAW

\* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

AKA SHOPSHIRE, KENNY AKA SCHROPSHIRE, KENNETH LEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238290-1 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: CONTINUED TO JANUARY 18, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 7, 2003 #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING:

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED. NO BOND ALLOWED #3

FILING: MOTION TO WITHDRAW FILED

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/28/2003 DIVISION NO. 3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,045.50

STATE VS. SHROPSHIRE, KENNETH LEE \* IN JAIL \* CHARGE: LEAVING SCENE OF ACCIDENT W/DAMAGE TO VEHICLE

AKA SHOPSHIRE, KENNY

AKA SCHROPSHIRE, KENNETH LEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238519-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: CONTINUED TO JANUARY 18, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 7, 2003 #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING:

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED. NO BOND ALLOWED #3

FILING: MOTION TO WITHDRAW FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,045.50

------

STATE VS. SHROPSHIRE, KENNETH LEE \* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

\* IN JAIL \* CHARGE: REGISTRATION, DRIVING UNREGISTERED VEHICLE

AKA SHOPSHIRE, KENNY

AKA SCHROPSHIRE, KENNETH LEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239400-1 2 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: CONTINUED TO JANUARY 18, 2003 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: SCIRE FACIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED. NO BOND ALLOWED #3

FILING: MOTION TO WITHDRAW FILED

FILING: MOTION TO REVOKE BOND FILED IN OPEN COURT

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/28/2003 DIVISION NO. 3

FILING: CONTINUED TO SEPTEMBER 23, 2002 AND HEARING ON MOTION TO

REVOKE BOND #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,045.50

STATE VS. SHROPSHIRE, KENNETH LEE \* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

\$31,000

AKA SHOPSHIRE, KENNY

AKA SCHROPSHIRE, KENNETH LEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242338-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: CONTINUED TO JANUARY 18, 2003 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CASE CONTINUED TO JANUARY 7, 2003, FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,045.50

STATE VS. SMITH, ALBERT LEE REED CHARGE: RAPE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238613-1 1 KEY BONDING CO \$20,000 A BOSTON BONDING CO \$25,000 WHEELER BONDING COMPANY \$24,000 JET BONDING COMPANY

ATTORNEY: BARROW, DAVID R

FILING: MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: CONTINUED TO JANUARY 28, 2003 AND SET FOR TRIAL #3

FILING: CONTINUED TO AUGUST 22, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 8, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

TRIAL DATE 01/28/2003 HAMILTON COUNTY CRIMINAL COURT

STATE VS. STRICKLAND, MATTHEW SCOTT \* IN JAIL \* CHARGE: POSSESSION OF MARIHUANA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241489-1 1 JET BONDING COMPANY \$2,500

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 28, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 17, 2002 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 9, 2003, FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 21, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 13, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,161.50

\_\_\_\_\_\_

STATE VS. STRICKLAND, MATTHEW SCOTT \* IN JAIL \* CHARGE: IMPLIED CONSENT LAW - DRIVERS

\* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LI

DIVISION NO. 3

\* IN JAIL \* CHARGE: RECKLESS ENDANGERMENT

\* IN JAIL \* CHARGE: EVADING ARREST

\* IN JAIL \* CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242277-P 5

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: CONTINUED TO JANUARY 28, 2003 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO DECEMBER 17, 2002 FOR SETTLEMENT #3

FILING: COUNTS 2 THRU 5 BOUND OVER; BOND \$8,000

COUNT 1 ADDED BY GRAND JURY; ADDITIONAL \$1,000 BOND REQUIRED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

DIVISION NO. 3

TRIAL DATE 01/29/2003 HAMILTON COUNTY CRIMINAL COURT

\_\_\_\_\_\_

STATE VS. BRAZIER, JUSTIN S CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237144-R 1 CHATTANOOGA BONDING \$1,000

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 29, 2003 #3

FILING: CONTINUED TO JANUARY 8, 2003 FOR REVOCATION HEARING #3

FILING: CONTINUED TO NOVEMBER 8, 2002 FOR REVOCATION HEARING #3

FILING: BOND SET IN THIS CASE AT \$1,000.00 #3

FILING: CONTINUED TO OCTOBER 31, 2002 FOR REVOCATION HEARING #3

CASE TYPE: INDICTMENT

NEW CASES: 00237278 001-001 FILING: 07/11/2001 DISPOSED OF DATE: 08/15/2001 DISMISSED ON MOTION OF STATE #3

CURRENT CASE AMOUNT OWED: \$466.00 TOTAL AMOUNTS OWED: \$466.00

-----

STATE VS. BRAZIER, JUSTIN S CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242104-1 1 CHATTANOOGA BONDING \$2,000

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 29, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 8, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

STATE VS. TURNER, BRANDI J CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242105- 1 OWN RECOGNIZANCE

ATTORNEY: COREY, LESLIE

FILING: CONTINUED TO JANUARY 29, 2003 FOR SETTLEMENT #3

FILING: ORDER ENTERED PROVIDING THE DEFENDANT DISCOVERY AS REQUESTED #3

FILING: MOTION FOR DISCOVERY FILED

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED APPOINTING ATTORNEY: LELSIE COREY #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. EVANS, JUSTIN CHARGE: ATT AGGRAVATED ROBBERY

AKA EVANS, THOMAS CLAYTON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241444-1 1 A FREE-MAN BONDING COMP \$12,500 HARGIS BONDING COMPANY \$12,500

ATTORNEY: WALLACE, DAVID

FILING: CONTINUED TO JANUARY 29, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 26, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 29, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 7, 2002 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 01/29/2003 HAMILTON COUNTY CRIMINAL COURT

STATE VS. GOINES, MICHAEL DERON CHARGE: AGGRAVATED BURGLARY

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242506-1 2 KEY BONDING CO \$5,000 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: CONTINUED TO JANUARY 29, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. KIDD, SHAWN STEVEN CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: SPEEDING

CHARGE: RECKLESS DRIVING CHARGE: EVADING ARREST

DIVISION NO. 3

AKA JONES, MICHAEL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241729-1 4 KEY BONDING CO \$6,000

ATTORNEY: DAVIS, LEE

FILING: CONTINUED TO JANUARY 29, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 26, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 18, 2002 FOR ARRAIGNMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$520.50

-----

TRIAL DATE 01/29/2003 HAMILTON COUNTY CRIMINAL COURT

STATE VS. MATHIS, GEORGE L. CHARGE: IMPROPER LANE CHANGE

CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 3

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240635-1 2 OWN RECOGNIZANCE

ATTORNEY: CAMPBELL, LARRY J.

FILING: CONTINUED TO JANUARY 29, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 12, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 31, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 9, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 12, 2002 FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MCCONNELL, HENRY JAMES CHARGE: AGGRAVATED ROBBERY

AKA MCCONN, HENRY JAMES

AKA WATTS, TOMMY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242222-1 1 KEY BONDING CO \$1,500

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 29, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 22, 2003 FOR SETTLEMENT #3

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 15, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. MERRICK, DAVID BRYAN CHARGE: DRIVING UNDER INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240116-P 1 BROCK BONDING COMPANY \$2,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: CONTINUED TO JANUARY 29, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 9, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 23, 2002 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO AUGUST 8, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 27, 2002 FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. MURPHY, LONNIE DALE CHARGE: BURGLARY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241971-1 1 TUCKER, WILLIAM H. TRUS \$1,000

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 29, 2003 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: CASE SET JANUARY 8, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/29/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. PATTERSON, LORKESHA YVONNE CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242145-1 1 JET BONDING COMPANY \$3,000

ATTORNEY: SLOAN, JERRY

FILING: CONTINUED TO JANUARY 29, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 6, 2002 FOR ARRAIGNMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. SLEDGE, BRYAN E CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239437-P 1 AAA BONDING CO. \$2,500

ATTORNEY: BEAN, MARTIN E.

FILING: CONTINUED TO JANUARY 29, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 16, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 9, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 28, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 16, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. SNOW, BARRY MILTON CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241483-1 1 KELLY, NELSON G., TRUSTE \$500

ATTORNEY: CAMPBELL, LARRY J.

FILING: CONTINUED TO JANUARY 29, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 12, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 31, 2002 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. THROWER, THOMAS EUGENE CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: IMPLIED CONSENT LAW - DRIVERS CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241402-1 3 A FREE-MAN BONDING COMP \$2,500

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 29, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 22, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUAR 15, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 13, 2002 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO OCTOBER 17, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

TRIAL DATE 01/29/2003 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. TURNER, BRANDI J CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242094-P 2 OWN RECOGNIZANCE

ATTORNEY: COREY, LESLIE

FILING: CONTINUED TO JANUARY 29, 2003 FOR SETTLEMENT #3

FILING: CAPIAS RECALLED

FILING: ORDER ENTERED APPOINTING ATTORNEY: COREY, LESLIE

FILING: CASE CONTINUED TO JANUARY 8, 2003, FOR SETTLEMENT #3

CAPIAS ORDERED RECALLED #3

FILING: COUNT 1 BOUND OVER; OWN RECOGNIZANCE BOND; COUNT 2 ADDED BY

GRAND JURY; ADDITIONAL \$1,000 BOND REQUIRED

FILING: CAPIAS ISSUED CNTS: 002-002 THEFT OF PROPERTY

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. VAZQUEZ, MAXIMINO MATTHEW CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241755-1 1 CHATTANOOGA BONDING \$10,000

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 29, 2003 FOR SETTLEMENT #3

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CASE SET JANUARY 8, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 1, 2002 FOR ARRAIGNMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 9
HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/29/2003 DIVISION NO. 3

\_\_\_\_\_\_

STATE VS. BALL, KEVIN LAMONT \* IN JAIL \* CHARGE: THEFT OF IDENTITY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242557-1 1

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$409.50

STATE VS. BEASLEY, ASBERRY \* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

\* IN JAIL \* CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242374-1 2

ATTORNEY: BROWN, STEVEN D.

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: ORDER ENTERED DIRECTING FORENSIC EVALUATION UNDER T.C.A

SECTION 33-7-301 (A) #3

FILING: MOTION FOR DISCOVERY PURSUANT TO RULE 16 T.R.CRIM.P. FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: BROWN, STEVEN D.

FILING: CONTINED TO DECEMBER 16, 2002 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. BLAKEMORE, BOBBY EUGENE CHARGE: POSSESSION OF METHANPHETAMINE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241938-1 1 BROCK BONDING COMPANY \$1,500

ATTORNEY: CAPUTO, MICHAEL

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 10, 2003 FOR ARRT #3

FILING: CONTINUED TO DECEMBER 6, 2002 FOR ARRAIGNMENT #3

FILING: CONTINUED TO NOVEMBER 15, 2002 FOR ARRAIGNMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00242801 001-001 FILING: 01/15/2003 DISPOSED OF DATE: DOMESTIC ASSAULT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BLAKEMORE, CATHERINE JOANNE \* IN CCA \* CHARGE: POSSESSION OF METHAMPHETAMINE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241939- 1 SHUMACKER, JEAN M. TRUS \$1,500

ATTORNEY: MCFADDEN HALLIE H

FILING: ORDER ENTERED APPOINTING ATTORNEY: MCFADDEN HALLIE H

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 15, 2002 FOR ARRAIGNMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00242802 001-001 FILING: 01/15/2003 DISPOSED OF DATE: DOMESTIC ASSAULT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. ELLIS, ROBERT M CHARGE: THEFT OF PROPERTY

AKA ELLIS, MITCH

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242017-1 1 A-1 BONDING CO. \$1,500

ATTORNEY: REINGOLD, ARVIN

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: CASE SET DECEMBER 11, 2002 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. ELLIS, ROBERT M CHARGE: THEFT OF PROPERTY

AKA ELLIS, MITCH

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242018-1 1 A-1 BONDING CO. \$1,500

ATTORNEY: REINGOLD, ARVIN

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: CASE SET DECEMBER 11, 2002 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/30/2003 HAMILTON COUNTY CRIMINAL COURT

STATE VS. ELLIS, ROBERT M CHARGE: THEFT OF PROPERTY

CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

DIVISION NO. 3

AKA ELLIS, MITCH

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242019-1 2 A-1 BONDING CO. \$8,500

ATTORNEY: REINGOLD, ARVIN

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: CASE SET DECEMBER 11, 2002 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. ELLIS, ROBERT M CHARGE: BURGLARY

AKA ELLIS, MITCH

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242020-1 1 A-1 BONDING CO. \$3,000

ATTORNEY: REINGOLD, ARVIN

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: CASE SET DECEMBER 11, 2002 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

HAMILTON COUNTY CRIMINAL COURT

STATE VS. ELLIS, ROBERT M CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV

CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)

DIVISION NO. 3

AKA ELLIS, MITCH

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242122-1 3

ATTORNEY: REINGOLD, ARVIN

TRIAL DATE 01/30/2003

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: CASE CONTIUED TO DECEMBER 11, 2002, FOR ARRAIGNMENT #3

FILING: CONTINUED TO NOVEMBER 22, 2002 FOR ARRAIGNMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. HARNER, GREGORY LEE JR CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240622-1 1 ASLINGER BONDING CO. \$5,000

ATTORNEY: EBERLY, JOHN E.

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 16, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 10, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 11, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 14, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,134.00

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/30/2003

\_\_\_\_\_\_

STATE VS. HUDSON, SHANNON RICHARD \* IN JAIL \* CHARGE: CHILD RAPE

\* IN JAIL \* CHARGE: AGGRAVATED SEXUAL BATTERY

\* IN JAIL \* CHARGE: SEX OFFENDER REG.& MONITORING ACT

DIVISION NO. 3

AKA HUDSON, RICHARD SHANNON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241103-P 5

ATTORNEY: DEFENDER, PUBLIC

FILING: NOTICE OF CRIMINAL RECORD AND INTENT TO IMPEACH AND TO SEEK

ENHANCED PUNISHMENT FILED

FILING: ORDER ENTERED THAT THE DEFENDANT BE TRASPORTED BY THE SHERIFF

DEPARTMENT TO THE HAMILTON COUNTY HEALTH DEPT TO SUBMIT TO

AN EXAMINATION AND A HIV TEST #3

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 12, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 12, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,801.00

\_\_\_\_\_\_

STATE VS. ICE, DAMIONE DEJUAN CHARGE: RESISTING STOP, FRISK, HALT, ARRE

CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242399-1 2 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: CONTINUED TO JANAURY 30, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 20, 2002 #3

FILING: CONTINUED TO DECEMBER 13, 2002 FOR ARRT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$237.00

\_\_\_\_\_\_

STATE VS. JOHNSON, MICHAEL JUNIOR CHARGE: PUBLIC INTOXICATION

AKA JOHNSON, MICHAEL J

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242588-1 1 HARGIS BONDING COMPANY \$250

ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,240.50

STATE VS. JOHNSON, MICHAEL JUNIOR CHARGE: DISORDERLY CONDUCT

AKA JOHNSON, MICHAEL J

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242589-1 1 HARGIS BONDING COMPANY \$1,000

ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,240.50

\_\_\_\_\_\_

STATE VS. LEA, JAMES PRYOR CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241117-1 1 OWN RECOGNIZANCE

ATTORNEY: CAMPBELL, LARRY J.

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 16, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 12, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 30, 2002 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_

STATE VS. MARTER, GREGORY A CHARGE: DRIVING UNDER INFLUENCE BY CONSEN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240556-1 1 JET BONDING COMPANY \$500

ATTORNEY: GUEST, BILL

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 15, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 9, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 30, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 19, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. MCDANIEL, PATRICK ALAN CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: IMPROPER TURN (MOTOR VEHICLE)
CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240558-1 3 OWN RECOGNIZANCE

JET BONDING COMPANY \$1,000

ATTORNEY: HILL, HIRAM G.JR.

ATTORNEY: HILL, HANK

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 15, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 9, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 30, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 19, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,366.50

\_\_\_\_\_\_

STATE VS. MCDANIEL, PATRICK ALAN CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: POSS. OF MARIHUANA

CHARGE: POSS. CONTROLLED SUBSTANCE RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240559-1 3 OWN RECOGNIZANCE

ATTORNEY: HILL, HIRAM G.JR.

ATTORNEY: HILL, HANK

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 15, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 9, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 30, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 19, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

STATE VS. MARTER, GREGORY A CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: POSS. OF MARIHUANA

CHARGE: POSS. CONTROLLED SUBSTANCE RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240560- 3 OWN RECOGNIZANCE

ATTORNEY: GUEST, BILL

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 15, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 9, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 30, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 30, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. POTTER, ROGER LAMAR CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241738-1 1 HUCKABEE BONDING CO. \$5,000

ATTORNEY: BEAN, MARTIN E.

FILING: CONTINUED TO JANUARY 30, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBE 6, 2002 FOR ARRT #3

FILING:

FILING: CAPIAS ORDERED ISSUED. \$5000 BOND #3

FILING: CONTINUED TO OCTOBER 18, 2002 FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/30/2003

DIVISION NO. 3

STATE VS. SOUTHERS, RODNEY D \* IN JAIL \* CHARGE: ESPECIALLY AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240244-1 1

ATTORNEY: LITTLE, MIKE

FILING: CONTINUED TO JANUARY 30, 2003 AND SET FOR TRIAL #3

FILING: CONTINUED TO AUGUST 29, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO AUGUST 7, 2002 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JULY 8, 2002, FOR SETTLEMENT #3

FILING: FORMAL ORDER ENTERED APPOINTING ATTORNEY: MIKE LITTLE #3

CASE TYPE: INDICTMENT

NEW CASES: 00240245 001-001 FILING: 05/01/2002 DISPOSED OF DATE: AGGRAVATED ROBBERY

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$399.00

STATE VS. SOUTHERS, RODNEY D. \* IN JAIL \* CHARGE: ATTEMPT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00230764-R 1

ATTORNEY: LITTLE, MIKE

FILING: CONTINUED TO JANUARY 30, 2003 FOR REVOCATION HEARING #3

FILING: CONTINUED TO AUGUST 29, 2002 FOR SETTLEMENT #3

FILING: CONTINUED TO AUGUST 7, 2002 FOR REVOCATION HEARING #3

FILING: CASE CONTINUED TO JULY 8, 2002, FOR REV. HEARING #3

FILING: CONTINUED TO JUNE 5, 2002 FOR REVOCATION HEARING #3

CASE TYPE: INDICTMENT

NEW CASES: 00240245 001-001 FILING: 05/01/2002 DISPOSED OF DATE: AGGRAVATED ROBBERY

CURRENT CASE AMOUNT OWED: \$341.00 TOTAL AMOUNTS OWED: \$399.00

\*\*\*\* END OF DOCKET \*\*\*\*